

August 11, 2020

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

National Stock Exchange (India) Ltd.  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra ( East)  
Mumbai 400051

Scrip Code 500188

Scrip Code : HINDZINC-EQ

Sub:- Change of Director(s).

Dear Sir(s),

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 listing agreement we have to inform you that the Government of India, Ministry of Mines vide their letter No. Met2-Z05/3/2020-METAL II date Aug. 07, 2020 informed that Ms. Yatinder Prasad, Joint Secretary and Financial Advisor ,M/o Tribal Affairs & M/o Mines (additional charge) has been appointed as Government Nominee Director on the Board of Hindustan Zinc Limited with immediate effect, in place of Smt. Reena Sinha Puri.

This is for information and record.

Thanking you,  
Yours Sincerely



Rajendra Pandwal  
Company Secretary