



HZL/2020-SECY/

Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai - 400001

Kind Attn: - General Manager, Dept. of Corporate Services January 26, 2021

National Stock Exchange of (India) Ltd. "Exchange Plaza" Bandra-Kurla Complex, Mumbai – 400051

Kind Attn:- Head - Listing & Corporate Communications

Scrip Code: 500188

Trading Symbol: HINDZINC-EQ

Dear Sir(s),

Sub: - Corporate Announcement- Resignation by Chief Financial Officer

Dear All,

Pursuant to Regulation 30 of the SEBI (LODR) regulation 2015 listing agreement, we wish to inform that Mr. Swayam Saurabh Chief Financial Officer (KMP) of the Company has resigned from the services of the Company, to pursue career outside the Group.

His date of release will be intimated separately.

This is for information and record.

Thanking you, Yours faithfully, For Hindustan Zinc Limited,

(R Pandwal) Company Secretary