

CIN No. : L27201WB1967GO1028825

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

ताम्र भवन TAMPA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1, Ashutosh Chowdhury Avenue, पो॰बॉ॰सं॰ P.B. NO. 10224 कोलकाता KOLKATA-700 019

19.7.2021

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

The Sr. General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599 The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra(East) Mumbai 400 051 NSE Symbol: HINDCOPPER

Sir / Madam,

It is informed that Shri Subhash Sharma has ceased to be part time non-official (Independent) Director of Hindustan Copper Ltd on completion of his tenure of three years on 17.7.2021.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(C § Singhi) ED (Co Secretary)