

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Sandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, Hindustan Zinc Limited (“HZL”), a subsidiary of the Company, has made disclosure as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations for levy of fine by the BSE Limited and National Stock Exchange of India Limited.

The filing made by HZL in this regard has been enclosed and the same is also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com and HZL website at www.hzlindia.com.

We request you to take the above on record.

Thanking you.

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

Enclosed: As above

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

HZL/2023-SECY/

November 22, 2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra – Kurla Complex
Mumbai 400051

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

Kind Attn: - Head- Listing & Corporate
Communications

Scrip Code: 500188

Trading Symbol: “HINDZINC”

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

The Company has received a Notice issued by the BSE Limited and National Stock Exchange of India Ltd. dated November 21, 2023 which levied fine for non- compliance with Regulation 17(1) of SEBI Listing Regulations, w.r.t the Composition of Board of Directors relating to number of Independent Directors.

It may be noted that the said non-compliance with regard to the composition of the Board of Directors relating to number of Independent Directors is not within the control of the Company since the matter is pending with the Ministry of Mines, Government of India and constant efforts are being made to meet the compliance requirements. Regular follow up is being done with Ministry of Mines, Government of India, New Delhi. The requirement of the Women Independent Director on the Board has already been fulfilled.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited,

Rajendra
Pandwal

Digitally signed by Rajendra Pandwal
DN: cn=Rajendra Pandwal, o=Hindustan Zinc Limited,
ou=Hindustan Zinc Limited, email=Rajendra.Pandwal@hizinc.com,
c=IN, serial=123456789, version=3
Date: 2023.11.22 10:00:00+05:30

(Rajendra Pandwal)
Company Secretary & Compliance Officer

Annexure I

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| Name of the Authority | BSE Limited National Stock Exchange of India Ltd. |
| Nature and details of the action(s) taken, initiated or order(s) passed | Fine of Rs. 5,42,800/- each (including GST) |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | November 21, 2023 |
| Details of violation(s) / contravention (s) committed or alleged to be committed | Non- compliance of Regulation 17(1) of SEBI Listing Regulations - Composition of Board of Directors relating to number of Independent Directors |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Not Significant |