

HZL/2020-SECY/

August 01, 2020

Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001National Stock Exchange of (India) Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Mumbai – 400051Kind Attn: - General Manager,
Dept. of Corporate ServicesKind Attn:- Head - Listing & Corporate
Communications**Scrip Code: 500188****Trading Symbol: HINDZINC-EQ**

Dear Sir(s),

Sub: -Announcement under Regulation 30 (LODR)- Change in Directorates

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please update the management details as under: -

Name of Director/KMP	Designation	Status	Effective date
Mr. Arun Misra	CEO & WTD	Appointment	August 1, 2020
Mr. Akhilesh Joshi	NED & Independent Director	Appointment	August 1, 2020
Mr. Anjani Kumar Agrawal	NED & Independent Director	Appointment	August 1, 2020
Mr. Swayam Saurabh	CFO	Change in designation	-
Mr. Sunil Duggal	CEO & WTD	Cessation	July 31, 2020
Mr. A R Narayanaswamy	NED & Independent Director	Cessation	July 31, 2020
Mr. Arun L Todarwal	NED & Independent Director	Cessation	July 31, 2020

This is for your information and record.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,Sd/-
(R Pandwal)
Company Secretary**Hindustan Zinc Limited**Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208, www.hzindia.com