

HZL/2023-SECY/

July 31, 2023

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

National Stock Exchange of India Limited  
“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-EQ**

Dear Sir/Ma’am,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the tenure of Mr. Anjani Agrawal as Independent Director on the Board of the Company completes on close of business hours on July 31, 2023. As a result of which he ceases to be the Independent Director on the Board.

The Board places on record its appreciation for Mr. Anjani Agrawal, for his contributions as an Independent Director on the Board during his tenure.

We request you to kindly take the above information on record.

Thanking you,

For **Hindustan Zinc Limited**

**Rajendra Pandwal**  
**Company Secretary and Compliance Officer**