

VEDL/Sec./SE/18-19/167

March 06, 2019

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 500295

Scrip Code: VEDL

Dear Sir(s),

Sub: Intimation under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(9) of the Listing Regulations, please find enclosed the filing done by Hindustan Zinc Limited (HZL), a subsidiary of our Company and listed on BSE and NSE.

The same is also available on the exchange website at www.bseindia.com and www.nseindia.com and HZL website www.hzlindia.com.

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

Thanking you,

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612
www.vedantalimited.com

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

CIN: L13209MH1965PLC291394

HZL/ 2019-Secy

Date 02.03.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 500188
Fax No: 2272 3121 / 2272 2037

Trading Symbol: "HINDZINC"
Fax No: 2659 8348/ 2659 8237/ 38

Sub: Appointment of Additional Director and Chairman.

Dear Sirs,

It is to inform that the Board of Directors has appointed Mrs. Kiran Agarwal as Additional Director and Chairman of the Company with immediate effect.

Her brief resume is attached for information.

Thanking you

Yours faithfully,
For **Hindustan Zinc Limited**



(R. Pandwal)
Company Secretary

Encl a/a

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

T +91-294 660 4000-02 F +91-294-242 7739 www.hzlindia.com

CIN : L27204RJ1966PLC001208

MRS. KIRAN AGARWAL – A PROFILE

Mrs. Kiran Agarwal (DIN- 02227122), aged 61 years has done Journalism, from London School of Journalism. She is an avid reader, prolific writer and a woman of many facets. Her love for reading inspired her to write a series of books catering to Indian ethos.

She has been actively involved with her family business and sharing her acumen on various business developments in the family, and in setting up of Nand Ghar, an institution for the underprivileged where children get their wings to fly high, under right guidance and value based education.

She is also on the Board of Agarwal Galvanising Private Limited and Trustee of Vedanta Foundation.

She likes to cater to various aspects of social interest in a subtle manner.