

HZL/2020-SECY/

July 29, 2021

Bombay Stock Exchange Ltd.
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-EQ

Dear Sir(s),

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

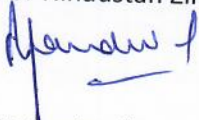
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We have to inform you that the Government of India, Ministry of Mines vide its letter no. Met2-Z05/3/2020-METAL II dated July 26, 2021 informed that Ms. Nirupama Kotru, Joint Secretary and Financial Advisor, M/o Coal & M/o Mines (additional Charge) has been appointed as Government Nominee Director on the Board of Hindustan Zinc Limited with immediate effect, in place of Ms. Yatinder Prasad, JS&FA.

Brief profile of Director is enclosed.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Hindustan Zinc Limited,



(R Pandwal)
Company Secretary
Encl: As above

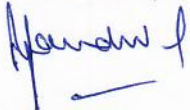
Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604000-02, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208, www.hzlindia.com

Brief profile of Ms. Nirupama Kotru desired is as under:

Name	Ms. Nirupama Kotru
Date of Birth	28- Jan-1969
Designation	Ministry of Mines (New Delhi) - Joint Secretary and Financial Advisor
Qualification	B.A. (Economics) , M.A. (Politics & International Relations)
Specialised Expertise	Indian Revenue Services (IRS)
Number of shares held in the Company	Nil
Directorship in other companies	Coal India Limited
Relationship between directors inter se	Nil

Thanking You,
Your faithfully,



(R Pandwal)
Company Secretary

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