

हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN: L27201WB1967GOI028825



No. HCL/SCY/SE/ 2024

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

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29th June, 2024

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is informed that Shri Sanjay Panjiyar shall cease to be Director (Operations) of Hindustan Copper Ltd on attaining the age of his superannuation on 30th June, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) Company Secretary & Compliance Officer