



HZL/ 2019-Secy

Date 22.02.2019

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: Resignation of Chairman.

Dear Sirs,

Vide Letter dated 21<sup>st</sup> February 2019 received today, Mr. Agnivesh Agarwal has informed that he is stepping down as Chairman and Director of Hindustan Zinc Ltd., to pursue other interests.

For information please.

Thanking you

Yours faithfully,  
For Hindustan Zinc Limited

(R. Pandwal)  
Company Secretary  
Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208