



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो०बॉ०सं० P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2022

4<sup>th</sup> April, 2023

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

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,

1. Kindly refer our letter of even number dated 28<sup>th</sup> March, 2023 regarding change in Company Secretary and Compliance Officer of Hindustan Copper Ltd (HCL).
2. Further to above, it is informed that Shri C S Singhi has joined as Company Secretary and Compliance Officer, HCL w.e.f. 3<sup>rd</sup> April, 2023 in place of Shri Mritunjay Kumar Dev who ceases to be Company Secretary and Compliance Officer, HCL on 3<sup>rd</sup> April, 2023. Brief profile of Shri C S Singhi is enclosed.
3. Contact detail of Company Secretary and Compliance Officer, HCL is given below:  
Email: investors\_cs@hindustancopper.com  
Phone No.:033- 2202 1024
4. The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(A K Shukla)  
CMD

Encl. As stated

### Brief Resume of Chhattar Singh Singhi

Shri Chhattar Singh Singhi is a Commerce Graduate [B Com. (Honours)] from St. Xavier's College, Kolkata and a Fellow Member of the Institute of Company Secretary of India [FCS]. He joined Hindustan Copper Ltd as Deputy Company Secretary at Chief Manager Level on 1st July, 1996. He took charge and performed the functions / responsibilities of a whole time Company Secretary in Hindustan Copper Ltd from 22nd October, 2002 upto the date of his superannuation on 31st March, 2023. He had earlier worked as Company Secretary in Companies in the private sector. Presently he has again joined Hindustan Copper Ltd as Company Secretary & Compliance Officer with effect from 3rd April, 2023 on contract basis. Shri Singhi possess around three decades of professional experience in the field of Company Law, SEBI Regulations, Secretarial functions, etc. Shri Singhi is not related to any of the Directors and Key Managerial Personnel of the Company.

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