



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/2025

Date: 25<sup>th</sup> September, 2024

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,

Sub: Outcome of Board meeting of Hindustan Copper Ltd (HCL)

This is to inform that Board of Directors of HCL at its meeting held today i.e. Wednesday, 25<sup>th</sup> September, 2024 has, inter alia, considered and recommended the proposal for sale / disposal of the entire assets of Copper Ore Tailing (COT) Beneficiation Plant located at Malanjkhanda Copper Project, a unit of HCL for seeking shareholders' approval and Government of India approval.

The Board in the above meeting has also approved extension of engagement of Shri C S Singhi as Company Secretary and Compliance Officer of HCL on full time contract basis for a further period of six months w.e.f. 3.10.2024 or till the recruitment of new Company Secretary, whichever is earlier. Brief profile of Shri C S Singhi is enclosed. Contact details of Shri C S Singhi as Company Secretary and Compliance Officer, HCL is given below:

Email: investors\_cs@hindustancopper.com  
Phone No.:033- 2202 1024

The Board meeting commenced at 12:00 Noon and concluded at 5:30 PM.

The above is submitted pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
Company Secretary &  
Compliance Officer

Encl: As stated

### Brief Resume of Shri 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 (HCL) 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 HCL from 22nd October, 2002 up to the date of his superannuation on 31st March, 2023. He had earlier worked as Company Secretary in Private Sector Companies. Shri Singhi has been engaged as Company Secretary and Compliance Officer of HCL since 3rd April, 2023 on contractual appointment basis. His term of engagement has been further extended for a period of 6 months with effect from 3rd October, 2024. 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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