

HZL/2026-27/SECY/75

August 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services
Scrip Code: 500188

Kind Attn: Head Listing & Corporate
Communication
Trading Symbol: HINDZINC

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 & 51(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

This is to inform you that Ministry of Mines, Government of India vide order no. Met3-10/2/2020-Metal III dated August 14, 2026, has conveyed the appointment of Dr. Yogesh Attray (DIN- 07654847), as non-official part-time Director on the Board of Hindustan Zinc Limited (HZL), for a period of 3 years w.e.f. date of notification or until further orders, whichever is earlier.

Further the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee through resolution passed by circulation on Saturday, August 15, 2026, at 02:40 PM IST approved the appointment of Dr Yogesh Attray as an additional Director designated as Non-Executive Independent Director of the Company w.e.f August 14, 2026, in accordance with the aforesaid order of the Ministry of Mines, Government of India.

We hereby confirm that Dr Yogesh Attray satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along are enclosed and marked as **Annexure-I**.

We request you to please take the above on record.

Thanking You

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

Encl: as above



Annexure-I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Dr Yogesh Attray (DIN- 07654847) as an Additional Director designated as Non-Executive Independent Director of the Company.
2.	Date of appointment	1 st term of three years commencing from August 14, 2026, or until further orders by the Ministry of Mines, Government of India, whichever is earlier.
3.	Brief profile (in case of appointment):	Dr Yogesh Attray is a distinguished educationist, researcher, and entrepreneur with over two decades of experience in the fields of education, administration, social development, and agriculture. He serves as the Chairman of Bhartiya Prashikshan Sansthan, a teacher training institute recognized by NCTE, Government of India, and is also the owner of Attray Organics Farmhouse, engaged in certified organic and hi-tech agriculture initiatives in Rajasthan. Dr. Attray holds a Ph.D. in Political Science from Dr. A.P.J. Abdul Kalam University, Indore, and MA in Political Science. He has extensive experience in educational administration, research, and community development. He has also been associated with various social welfare initiatives and has served as President of the SC/ST Welfare and Development Society since 1997.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Dr Yogesh Attray is not related to any of the Directors of the Company.