

HZL/2026-27/SECY/11

April 24, 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

Kind Attn: Head Listing & Corporate Communicat

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Dear Sir/Ma'am,

Sub: Outcome of the Board meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Board of Directors of Hindustan Zinc Limited (the "Company"), at its meeting held today i.e. Friday, April 24, 2026, on the recommendation of Audit & Risk Management Committee has, inter-alia, approved the appointment of M/s M S K A & Associates LLP (formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No: 105047W/W101187), as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 60th Annual General Meeting ("AGM") until the conclusion of the 65th AGM, subject to the approval of the shareholders of the Company.

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 ("SEBI Circular"), are enclosed and marked as **Annexure-I**.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 02:00 p.m. IST.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

Enclosed: As above



Annexure-I

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>The second term of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as the Statutory Auditors of the Company shall conclude at the conclusion of the ensuing 60th Annual General Meeting.</p> <p>Pursuant to the completion of their tenure, the Board of Directors, on the recommendation of the Audit & Risk Management Committee, has approved the appointment of M/s M S K A & Associates LLP (formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No. 105047W/W101187), as the Statutory Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) and Term of Appointment /re-appointment	<p>The Board of Directors of the Company, based on the recommendation of the Audit & Risk Management Committee, has approved the appointment of M/s M S K A & Associates LLP (formerly known as M S K A & Associates), Chartered Accountants (Firm Registration No.: 105047W/W101187), as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 60th AGM until the conclusion of the 65th AGM, subject to the approval of the shareholders.</p>
3.	Brief profile (in case of appointment)	<p>M/s M S K A & Associates LLP (formerly known as M S K A & Associates) established in 1978, is an Indian limited liability partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board) having offices across 12 cities in India at Mumbai, Gurugram, Chandigarh, Kolkata, Ahmedabad, Chennai, Goa, Pune, Bengaluru, Kochi, Hyderabad and Coimbatore. The audit firm has a valid peer review certificate.</p> <p>The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable