HZL/2026-27/SECY/61

July 24, 2026

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

Kind Attn: General Manager – Department of Corporate Services

Scrip Code: 500188

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: Head Listing & Corporate Communication

Trading Symbol: HINDZINC

Dear Sir/Ma'am,

Sub: Outcome of the Board meeting of Hindustan Zinc Limited ("Company") held today i.e. Friday, July 24, 2026- Appointment of CEO & Whole-time Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Hindustan Zinc Limited **("Company")**, at its meeting held today, i.e. Friday, July 24, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Amarendu Prakash as the CEO & Whole-time Director and Key Managerial Personnel **("KMP")** of the Company, with effect from August 1, 2026, subject to the approval of shareholders of the Company.

Mr. Prakash will also be member of Sustainability & ESG Committee, Stakeholders Relationship Committee, Committee of Directors and Project Committee with effect from August 01, 2026.

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, is enclosed and marked as Annexure-I.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 2:05 p.m. IST.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, the revised list of the Key Managerial Personnel, effective August 01, 2026, who will be severally authorized to determine materiality of an event or information & making disclosures to the stock exchange(s) under the SEBI Listing Regulations are as under:

Name of KMP	**Designation**	**Contact Details**
Mr. Amarendu Prakash	CEO & Whole-time Director	**Hindustan Zinc Limited** Yashad Bhawan, Yashadgarh, Udaipur, Rajasthan India 313004 **Email Id:** hzl.secretarial@vedanta.co.in **Tel: +91-294-6604000**
Mr. Amit Gupta	Chief Financial Officer	
Ms. Aashhima V Khanna	Company Secretary & Compliance Officer	

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

Thanking You.

Yours faithfully,
For Hindustan Zinc Limited

AASHHIMA V KHANNA
Digitally signed by AASHHIMA V KHANNA
Date: 2026.07.24 14:21:18 +05'30'

Aashhima V Khanna
Company Secretary & Compliance Officer

Annexure -I

Appointment of CEO & Whole-time Director and KMP:

Sr. No.	**Particulars**	**Details**
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Amarendu Prakash as the CEO & Whole-time Director and KMP of the Company
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Appointment with effect from August 01, 2026
3.	Brief Profile (in case of appointment)	Mr. Amarendu Prakash is a distinguished leader with over three decades of experience in the steel industry, spanning operations, project execution, technology, and strategic management. As former Chairman & Managing Director of SAIL, he was spearheading the Company's transformation agenda, driving capacity expansion, operational excellence, digitalization, and sustainability initiatives. Prior to assuming the top role, he held several key leadership positions within SAIL, including Director (In-Charge) of Burnpur and Bokaro Steel Plants. A Metallurgical Engineer from BIT Sindri, he joined SAIL in 1991 and has since been instrumental in shaping the organization's growth and competitiveness.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Prakash is not related to any of the director.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Prakash is not debarred from holding the office of director pursuant to any SEBI order or any other authority