

HZL/2026-27/SECY/30

May 29, 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 of Hindustan Zinc Limited (“Company”) held today i.e. Friday, May 29, 2026

With reference to the captioned subject and in terms of 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 their Meeting held today i.e., on Friday, May 29, 2026, has, inter-alia, considered and approved the following:

1. Extension of the tenure of CEO & Whole-time Director

On the recommendation of the Nomination and Remuneration Committee, the board of directors has approved the extension of the tenure of Mr. Arun Misra as CEO & Whole-time Director (KMP) of the Company for a period of 2 months w.e.f. June 01, 2026, to July 31, 2026, subject to the approval of the shareholders.

2. Appointment of Chief Financial Officer

On the recommendation of the Nomination & Remuneration Committee and Audit & Risk Management Committee, the board of directors has approved the appointment of Mr. Amit Gupta as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from June 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, are enclosed and marked as Annexure-I and Annexure-II respectively.

The meeting of the Board of Directors of the Company commenced at 04:25 p.m. and concluded at 05:08 p.m. IST.

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

Name of KMP	Designation	Contact Details
Mr. Arun Misra	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
Company Secretary & Compliance Officer



Extension of the tenure of CEO & Whole-time Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Extension of the tenure of Mr. Arun Misra as the CEO & Whole-time Director (KMP) of the Company
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Extension of tenure with effect from June 01, 2026 till July 31, 2026
3.	Brief Profile (in case of appointment)	<p>Mr. Arun Misra has held the position of CEO & Whole time Director (KMP) since August 1, 2020, and also became an Executive Director at Vedanta Limited in August 2023.</p> <p>With a strong leadership track record, Mr. Misra has been the Chairman of CII Rajasthan State Council and the first Indian-origin Chairperson of the International Zinc Association. He is also the Vice President of the Indian Institute of Mineral Engineers. Under his leadership, Hindustan Zinc was recognized for innovation and sustainability and got ranked 1st consequently for 2 years in S&P Global rating.</p> <p>Mr. Misra's academic background includes a bachelor's degree in electrical engineering from IIT Kharagpur, a Diploma in Mining and Beneficiation from the University of New South Wales, and a Diploma in General Management from CEDEP, France.</p> <p>Before joining Hindustan Zinc, Mr. Misra had a distinguished 33-year career at Tata Steel, holding various leadership roles in plant operations, mining, safety, and project management. He was last the Vice President of the Raw Materials Division at Tata Steel.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Misra 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. Arun Misra is not debarred from holding the office of director pursuant to any SEBI order or any other authority

Appointment of Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Gupta as the Chief Financial Officer and Key Managerial Personnel.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	With effect from June 01, 2026
3.	Brief Profile (in case of appointment)	<p>Mr. Amit Gupta has been associated with Vedanta since July 2006 and, over the past two decades, has held multiple leadership roles across Cairn, Vedanta Corporate, and BALCO. In his most recent role with Vedanta Aluminum Metal Limited (VAML), he served as the Deputy CFO – VAML and CFO – VAML Jharsuguda, with overall financial responsibility for delivering business targets, optimizing production costs, and managing cash flows across smelting operations, while also overseeing governance for one of world's largest single-location Aluminum Smelter Operations.</p> <p>He is a qualified Chartered Accountant with a Diploma in IFRS (ACCA, UK). He brings over 22 years of rich and diverse experience across multiple businesses within the Vedanta Group, including a significant tenure as CFO – Bharat Aluminum Company Limited (BALCO) and Group Head – FP&A.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable