

HZL/2026-27/SECY/21

May 04, 2026

BSE Limited  
Phiroze Jeejeebhoy TowersNational Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Dalal Street, Fort

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 001  
Kind Attn: General Manager – Department  
of Corporate ServicesMumbai – 400 051  
Kind Attn: Head Listing & Corporate  
Communication**Scrip Code: 500188****Trading Symbol: "HINDZINC"**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we hereby inform that Mr. Sandeep Modi has tendered his resignation vide letter dated May 04, 2026, received via email at 10:14 AM (IST) from the position of Chief Financial Officer of the Company to pursue career opportunities outside the Company. The resignation will be effective from the close of business hours on May 30, 2026.

Consequently, Mr. Sandeep Modi will cease to be a Key Managerial Personnel of the Company pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013.

The Company places on record its sincere appreciation for his valuable contributions during his tenure and wishes him the very best in his future endeavours.

The resignation letter, along with the details of the above cessation as required to be disclosed under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-1**.

The Company will make necessary intimation to the stock exchanges regarding the appointment of the new Chief Financial Officer, in accordance with the applicable regulatory requirements.

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

Thanking You.

Yours faithfully,  
**For Hindustan Zinc Limited**

**Aashima V Khanna**  
**Company Secretary & Compliance Officer**

**Annexure -1**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Mr. Sandeep Modi, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue career opportunities outside the Company. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of <del>appointment/ re-appointment/</del> cessation & term of <del>appointment/re-appointment.</del>	Cessation with effect from close of business hours on May 30, 2026
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable

Date: 4<sup>th</sup> May, 2026

To  
CEO & WTD  
Hindustan Zinc Limited  
Yashad Bhawan  
Udaipur 313001

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Sir,

Further to our discussion, I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of Hindustan Zinc Limited, to pursue opportunities outside the Group. I request that my resignation be taken on record and that I be relieved from my duties with effect from close of business on 30<sup>th</sup> May, 2026 (last working day)

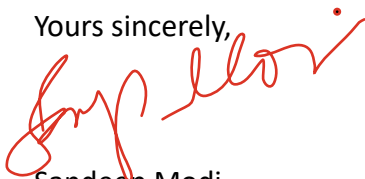
I would like to place on record my sincere gratitude to the Group Chairman, the Board Chairperson and members of the Board, the management team, and all colleagues for the guidance, support and cooperation extended to me during my tenure

I request the Company to make the necessary intimations/disclosures, as applicable, to the Stock Exchanges and other regulatory/statutory authorities in accordance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws

I remain committed to ensuring a smooth transition and will extend full cooperation for handover

Thank you once again for the opportunity to serve the Company. I wish Hindustan Zinc Limited and Vedanta Group continued success in the future

Yours sincerely,



Sandeep Modi  
Chief Financial Officer  
Employee ID: 590217