

No.20A (1)/2015-Secy/

18 September 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Subject: - **Corporate Announcement.**

Dear All,

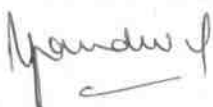
Pursuant to clause 30 of the Listing Agreement, this is to inform you that the Board of Directors at its meeting held on September 18, 2015 approved the following :-

- a) Appointment of Mr. Sunil Duggal as CEO & Whole-time Director of the Company wef 1st October 2015, for a period of 3 years.
- b) Extension in the tenure of Mr. Akhilesh Joshi as Whole-time Director of the Company for a further period of one year wef 1st October 2015.
- c) Resignation of Mr. R. Kannan as Director from the Board, due to his pre-occupation.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208