



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/2026

12.10.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sub: Change in Senior Management - Shri Abhimanue Singh, Executive Director & Unit Head- Talaja Copper Project & Gujarat Copper Project, Hindustan Copper Ltd (HCL) took over the charge as Executive Director & Unit Head, Malanjkhanda Copper Project, a Unit of HCL

Sir / Madam,

1. In continuation to our letter no. HCL/SCY/SE/2026 dated 26.09.2026, it is informed that Shri Abhimanue Singh, Executive Director & Unit Head- Talaja Copper Project & Gujarat Copper Project, Hindustan Copper Ltd (HCL), has taken over the charge as Executive Director & Unit Head, Malanjkhanda Copper Project w.e.f. 11.10.2026. Copy of Joining Report is enclosed.
2. Shri Singh is not related to any Director or Key Managerial Personnel of HCL and their relatives.
3. The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

MRITUNJAY
KUMAR DEV
Digitally signed by
MRITUNJAY KUMAR
DEV
Date: 2026.10.12
10:20:50 +05'30'
(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated

To,

Director (Mining)
Hindustan Copper Limited

Sub: Joining Report

Sir,

Consequent upon my transfer from TCP to MCP vide Corporate Office vide CO Office Order No.HCL/CO/Estt/Transfers/2026-27 dated 25.09.2026 and further CO Office Order No.CO/Estt/Transfers/2026-27 dated 06.10.2026, and subsequent released at the closing of working hours on 09.10.2026 from TCP vide Office Order No.HCL/TCP/HR/PF(92225)/26 dated 09.10.2026 and I hereby join my duty at Malanjkhand Copper Project on 11.10.2026.

Thanking You,

Yours Sincerely


(Abhimanue Singh)

Executive Director & Unit Head, MCP