



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

26.09.2026

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

Sir / Madam,

1. It is informed that as per Office Order No. HCL/CO/Estt./Transfers/2026-27 dated 25.09.2026, the following Senior Managerial Personnel (SMP) of HCL have been re-designated and such re-designation shall be effective from the date of joining i.e., on or before 09.10.2026:

S.No.	Name	Previous Designation	New Designation
1.	Shri Nagesh Shenoy	Executive Director & Unit Head- Malanjkhand Copper Project	Executive Director (Mining- Production, Safety & ISO Chief), Corporate Office
2.	Shri Abhimanue Singh	Executive Director & Unit Head- Taloja Copper Project & Gujarat Copper Project	Executive Director & Unit Head- Malanjkhand Copper Project
3.	Shri Tarak Nath Nayak	General Manager (Engineering Services), Corporate Office	Unit Head- Taloja Copper Project & Gujarat Copper Project and he shall also hold charge of Engineering Services department at Corporate Office

2. It is further informed that the joining of the above mentioned SMP will be intimated separately.

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)
Company Secretary &
Compliance Officer

Encl: As stated