



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,
पो.बॉ.०२० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

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 Nagesh Shenoy, Executive Director & Unit Head-
Malanjkhanda Copper Project, Hindustan Copper Ltd (HCL) took over the charge as Executive
Director (Mining-Production, Safety & ISO Chief), Corporate Office

Sir / Madam,

1. In continuation to our letter no. HCL/SCY/SE/2026 dated 26.09.2026, it is informed that Shri Nagesh Shenoy, Executive Director & Unit Head- Malanjkhanda Copper Project, Hindustan Copper Ltd (HCL) has taken over the charge as Executive Director (Mining-Production, Safety & ISO Chief), Corporate Office w.e.f. 12.10.2026. Copy of Joining Report is enclosed.

2. Shri Shenoy 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
19:19:08 +05'30'

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated

Date: 12.10.2026

To,
Director (Mining),
Hindustan Copper Limited,
Corporate Office
Kolkata

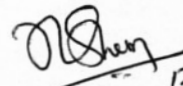
Sub: Joining Report

Sir,

Consequent upon my transfer from Malanjkhand Copper Project (MCP) to Corporate Office vide Office Order No.: HCL/CO/Estt./Transfers/2026-27 dated 25.09.2026 and subsequent release from MCP vide Order No. HCL/MCP/HR/EC/3297/ERP-17100/2026 dated 11.10.2026, I hereby joined as Executive Director (Mining-Production, Safety & ISO Chief) today, i.e., 12.10.2026 (A/N) at Corporate Office, Kolkata.

Thanking You,

Yours faithfully,


12.10.2026
(Nagesh Shenoy)

Executive Director (Mining-Production, Safety & ISO Chief)

Code No. 17100