



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

02.06.2026

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 Shyam Sundar Sethi, Executive Director, Hindustan Copper Ltd (HCL) designated as Executive Director (Operations) - Production, Safety and Law

Sir / Madam,

1. In continuation to our letter no. HCL/SCY/SE/2023 dated 23.02.2024, it is informed that Shri Shyam Sundar Sethi, Executive Director, HCL has been designated as Executive Director (Operations) - Production, Safety and Law w.e.f. 01.06.2026 as per Office Order No : Estt/2/3370 dated 02.06.2026 (copy 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)  
Company Secretary &  
Compliance Officer

Encl: As stated

HINDUSTAN COPPER LIMITED  
CORPORATE OFFICE  
KOLKATA

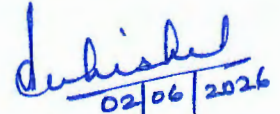
No : Estt/2/3370

Date : 02.06.2026

OFFICE ORDER

Consequent upon his transfer from Indian Copper Complex (ICC) to Corporate Office vide Order No. Estt/Transfers/2026-27 dated 12.05.2026 and subsequent release by ICC vide Order No. HCL/ICC/HR/EC/SSS(1693)/2026 dated 30.05.2026, Shri Shyam Sundar Sethi, Code No. 90036, Executive Director has reported for duty on 01.06.2026 (F/N). Shri Sethi shall oversee the Production, Safety and Legal matters of HCL. He shall be designated as Executive Director (Operations) - Production, Safety and Law.

For matters pertaining to Production & Safety, Shri Sethi shall report to Director (Mining) and for Legal matters, he shall report to Director (Finance).

  
02/06/2026  
(Abhishek)

Assistant General Manager (HR)

To: Concerned Executive

Distribution:

- 1) All Unit Heads
- 2) All HoDs at Corporate Office
- 3) RSO-North
- 4) Transfer file
- 5) o/c

Copy for kind information to:

- 1) CMD
- 2) D(Ops.) / D(F) / D(M)
- 3) CVO