

HZL/2026-27/SECY/68

July 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188**Trading Symbol: HINDZINC**

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of CEO & Whole time Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that Mr. Arun Misra (DIN: 01835605) will ceased to be the CEO & Whole-time Director of the Company upon completion of his tenure, with effect from the close of business hours on July 31, 2026.

The Board of Directors and the management of the Company place on record their sincere appreciation for the exemplary leadership, valuable guidance and significant contributions of Mr. Arun Misra during his tenure with the Company, and extend their best wishes for his continued success and future endeavours.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed and marked as Annexure-I.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,
For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer

Annexure -I
Cessation of CEO & Whole-time Director and KMP:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure of Mr. Arun Misra, (DIN: 01835605) as CEO & Whole time Director of the Company.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Mr. Misra will cease to be a CEO & Whole time Director with effect from July 31, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable