

HZL/2026-27/SECY/43

June 19, 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 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, the Board of Directors on June 19, 2026, at 02:35 pm on the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Amarendu Prakash as the Chief Executive Officer-Designate of the Company with effect from June 19, 2026.

A brief profile of Mr. Prakash is as below:

Mr. Amarendu Prakash is a distinguished leader with over three decades of experience in the steel industry, spanning operations, project execution, technology, and strategic management. As former Chairman & Managing Director of SAIL, he was spearheading the Company's transformation agenda, driving capacity expansion, operational excellence, digitalization, and sustainability initiatives. Prior to assuming the top role, he held several key leadership positions within SAIL, including Director (In-Charge) of Burnpur and Bokaro Steel Plants. A Metallurgical Engineer from BIT Sindri, he joined SAIL in 1991 and has since been instrumental in shaping the organization's growth and competitiveness.

This is for your information and records.

Thanking You.

Yours faithfully,

For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer