

VEDL/Sec./SE/25-26/39

May 30, 2025

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

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

**Scrip Code: 500295**

**Scrip Code: VEDL**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, Hindustan Zinc Limited (“HZL”), a subsidiary of Company, has made a disclosure for levy of fine by BSE Limited and National Stock Exchange of India Limited for non-compliance with Regulation 17(1) of the SEBI Listing Regulations, w.r.t the composition of Board of Directors relating to shortfall of Independent Directors.

The same has been intimated by HZL to the Stock Exchanges on May 30, 2025 at 05:27 PM (IST).

The filing made by HZL in this regard has been enclosed and the same is also available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and HZL website at [www.hzlindia.com](http://www.hzlindia.com).

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary and Compliance Officer**

Enclosed: As above

## **VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530  
Email: [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in) | Website: [www.vedantalimited.com](http://www.vedantalimited.com)

CIN: L13209MH1965PLC291394

HZL/2025-26/SECY/21

May 30, 2025

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/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

The Company has received a Notice from BSE Limited and National Stock Exchange of India Limited on May 29, 2025, imposing a fine for non-compliance with Regulation 17(1) of the SEBI Listing Regulations. This pertains to the Composition of the Board of Directors regarding the shortfall of Independent Directors.

It may be noted that the aforementioned non-compliance concerning the composition of the Board of Directors, specifically regarding the number of Independent Directors, is pending with the Ministry of Mines ("MoM"), Government of India. The Company has been diligently following up with MoM, Government of India to ensure compliance with the relevant requirements.

The details as per the requirement in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed and marked as **Annexure - I**

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For Hindustan Zinc Limited**

**AASHHIMA**  
**V KHANNA**

Digitally signed by  
AASHHIMA V KHANNA  
Date: 2025.05.30  
17:20:22 +05'30'

**Aashima V Khanna**  
**Company Secretary & Compliance Officer**

**Annexure I**

Name of the Authority	BSE Limited National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,31,000/- each (including GST)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	May 29, 2025 at 06:04 PM IST
Details of violation(s) / contravention (s) committed or alleged to be committed	Non-compliance of Regulation 17(1) of SEBI Listing Regulations - Composition of Board of Directors relating to number of Independent Directors
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Significant