

VEDL/Sec./SE/18-19/161

February 25, 2019

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 500295

Scrip Code: VEDL

Dear Sir(s),

Sub: Intimation under Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(9) of the Listing Regulations, please find enclosed the filing done by Hindustan Zinc Limited (HZL), a subsidiary of our Company and listed on BSE and NSE.

The same is also available on the exchange website at www.bseindia.com and www.nseindia.com and HZL website www.hzlindia.com.

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

Thanking you,

Yours faithfully,
For Vedanta Limited

Prerna Halwasiya
Company Secretary and Compliance Officer

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612
www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st 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



HZL/ 2019-Secy

Date 22.02.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 500188
Fax No: 2272 3121 / 2272 2037

Trading Symbol: "HINDZINC"
Fax No: 2659 8348/ 2659 8237/ 38

Sub: Resignation of Chairman.

Dear Sirs,

Vide Letter dated 21st February 2019 received today, Mr. Agnivesh Agarwal has informed that he is stepping down as Chairman and Director of Hindustan Zinc Ltd., to pursue other interests.

For information please.

Thanking you

Yours faithfully,
For Hindustan Zinc Limited

(R. Pandwal)
Company Secretary
Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208