



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - U14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No. CMPDI/CS/F-64/2026-27/05

Dated: 12-05-2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 544739

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE05HV01027

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management.

महोदय/ Dear Sir,

In Compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the listed entity is required to mandatorily disclose material information pertaining to change in Senior Management Personnel (SMP) of the Company within the time line as prescribed under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The following changes have been done in Senior Management Personnel (SMP) of the Company.

Sl. No.	Name	Reason for change	Brief profile (in case of appointment)
1.	Manoj Upadhyaya	Assumed charge of Head of Department (Materials Management) on 12-05-2026 (Afternoon).	Manoj Upadhyaya, is the General Manager (Materials Management) and Head of Department (Materials Management) of our Company. He has been associated with our Company since 07.05.2026. He holds a Bachelor of Engineering degree in Mechanical Engineering from BIT Mesra, Ranchi & PGDBM from GGD University Bilaspur, Chhattisgarh. Prior to joining our Company, he has been associated with SECL Bilaspur. He has over thirty-six (36) years of experience.



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2.	H R Sonapuram	Handed over the charge of HoD (MM) to Shri Manoj Upadhyaya on 12.05.2026 (Afternoon).	Not applicable
3	Ghanshyam S Gahlot	Assumed charge of Regional Director (RD), RI-II, Dhanbad on 12-05-2026 (Afternoon).	Ghanshyam S Gahlot is the General Manager (Mining) and Regional Director, RI - II, Dhanbad of our Company. He has been associated with our Company since 6th December, 1991 after recruitment from campus placement. For taking Underground experience he has worked in SECL from February, 1992 to October, 1993 and in ECL from October, 1993 to December, 1995. He holds a degree of Bachelor of Engineering in Mining Engineering from MBM University, Jodhpur, MBA (HR) from IGNOU and Manager's First Class Certificate of competency to manage a coal mine. He started his career from CMPDI.
4	Uma Shankar Singh	Handed over the charge of Regional Director(RD), RI-II, Dhanbad to Shri Ghanshyam S Gahlot on 12.05.2026 (Afternoon).	Not applicable

This is for your information and record please.

Yours faithfully,

(अभिषेक मुंधड़ा /Abhishek Mundhra)
Company Secretary/ कंपनी सचिव
& Compliance Officer/& अनुपालन अधिकारी