

Ref. No.: BCCL: CS: F-Post-Listing-2:37

Dated: 01.09.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai-400051
Scrip Code 544678

To
Listing Department,
National Stock Exchange of India Limited
Mumbai-400051
Ref: ISIN – INE05XR01022

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LoDR) Regulations 2015, kindly note that Shri Murlikrishna Ramaiah has relinquished the charge of Director (Human Resources), Bharat Coking Coal Limited w.e.f. 31.08.2026 on attaining the age of superannuation. Accordingly, Shri Murlikrishna Ramaiah ceases to be a Director/KMP of Bharat Coking Coal Limited.

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 is as below:

1. **Reason for change** – Superannuation
2. **Date of cessation** – 31.08.2026

This is for your information and record please.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Company Secretary & Compliance Officer