

कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844	 एक महारत्न कंपनी A Maharatna Company	Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):4157/4156:2026:

Dated:18.07.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Dear Sir/Madam,

Subject: Appointment of Smt. Sona Kumari (DIN-11835630) as non-official Independent Director on the Board of Coal India Limited (CIL)

Ministry of Coal vide letter no 21/21/2022-Estt(B) dated 15th July, 2026 has appointed Smt. Sona Kumari (DIN 11835630) as non-official Independent Director on the Board of Coal India Limited for a period of (03) three years with effect from the date of notification of her appointment or until further orders, whichever is earlier. Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November' 2024 is enclosed as **Annexure**.

It is confirmed that she is not related to any other Director of the company. It may further be noted that she is not debarred from holding the office of Director by virtue of any order of SEBI/any other authority.

This is as per Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015. This is for your information and records please.

Yours faithfully,
For Coal India Limited

(बी पी दुबे/B. P Dubey)
Executive Director (CS)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above.

ANNEXURE

Particulars	Smt. Sona Kumari (DIN-11835630)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director
Date of Appointment	18.07.2026
Term of appointment	3 years or until furthers order from MoC, GoI, whichever is earlier
Brief Profile	Smt. Sona Kumari (DIN-11835630) holds a degree in Sociology from Kuwait University and has served as an English teacher at Shri Guru Ramrai Saraswati Shishu Mandir. She has also contributed through her service on national committees and continues to mentor non-governmental organizations (NGOs) engaged in education and social upliftment. She does not hold any shares of Coal India Limited
Disclosure of relationships between directors (in case of appointment of a director)	No
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	Yes
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	No