Ref. No.: BCCL: CS: F-Post-Listing-2:63 **Dated: 06.11.2026**

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, it is hereby informed that Shri Anand Mohan has assumed the additional charge of the post of Director (Technical) Project & Planning, Bharat Coking Coal Limited w.e.f. 06.11.2026 consequent to the approval accorded by Hon'ble Minister of Coal, Government of India and subsequent order by Coal India Limited. Accordingly, Shri Anand Mohan becomes a Director & Key Managerial Personnel (KMP) of Bharat Coking Coal Limited.

Brief Profile of Shri Anand Mohan is as under:

Shri Anand Mohan is holding the post of Director (Technical) of CMPDIL, a subsidiary of Coal India Limited. He holds an M. Tech in Open Cast Mining from the Indian School of Mines, Dhanbad, and a B. Tech in Mining Engineering from the Karnataka Regional Engineering College, Surathkal. He is also a holder of the First-Class Mines Manager's Certificate of Competency (DGMS), a testament to his technical proficiency and statutory expertise. In recognition of his outstanding performance and exemplary leadership, he has been conferred several prestigious honours, including the Coal Minister's Award and the Best Area General Manager/Individual Excellence Award.

Shri Anand Mohan has over 36 years of experience in Coal India Limited subsidiaries (NCL, CCL and ECL). His extensive career encompasses expertise in mine planning, operations, project management, rehabilitation, environmental management, and digital transformation initiatives.

This is for your information and record please.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Digitally signed by Debanuj Debnath
Date: 2026.11.06 22:43:36 +05'30'

Debanuj Debnath
Company Secretary & Compliance Officer