Ref. No.: BCCL: CS: F-Post-Listing-2:62 **Dated: 03.11.2026**

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, kindly note that Shri Rajeev Kumar Sinha has relinquished the additional charge of Director (Technical) Project & Planning, Bharat Coking Coal Limited w.e.f. 01.11.2026 consequent upon completion of the tenure in reference to the letter issued by Under Secretary to the Govt. of India, Ministry of Coal, New Delhi.

Accordingly, Shri Rajeev Kumar Sinha 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 – Tenure completion
2. Date of cessation – 01.11.2026

This is for your information and record please.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Digitally signed by Debanuj Debnath
Date: 2026.11.03 17:00:32 +05'30'

Debanuj Debnath
Company Secretary & Compliance Officer