

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 - <u>L23109WB1973GOI028844</u>	 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- <u>L23109WB1973GOI028844</u>
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Ref.No. CIL:XI(D):4157/4156:2026:35283

Dated:29.09.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai – 400 001.
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Mumbai – 400 051.
Ref: ISIN – INE522F01014

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

Dear Sir/Madam,

Consequent upon his appointment as Director (Tech.) in Western Coalfields Limited (WCL), a wholly owned subsidiary of CIL vide letter No. 21/3/2026/Establishment dated 28.09.2026 issued by the Section Officer, Ministry of Coal, Dr. Anjani Kumar has relinquished the charge of Executive Director (Contracts), Coal India Limited, with effect from 28.09.2026.

This disclosure is pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record.

Yours faithfully,

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