



सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No. CMPDI/CS/BSE/NSE/2026-27/46

Dated: 17-09-2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 544739

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE05HV01027

Sub:- Appointment of M/s Sanjay Bajoria & Associates (ER0189), Chartered Accountants, Ranchi, as Statutory Auditors for the Financial Year 2026-27.

Dear Sir/Madam,

The Office of CAG vide its letter no No./CA.V/COY/CENTRAL GOVERNMENT, CMPDIL(1)/1244 dated 09.09.2026 (received on 17.09.2026) has appointed M/s Sanjay Bajoria & Associates as Statutory Auditors of Central Mine Planning & Design Institute Limited for the Financial Year 2026-27.

No Directors of CIL are related to M/s Sanjay Bajoria & Associates, Ranchi. Brief profile of M/s Sanjay Bajoria & Associates, Ranchi is attached at Annexure A.

This is as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

(अभिषेक मुंढड़ा /Abhishek Mundhra)
Company Secretary/ कंपनी सचिव
& Compliance Officer/ अनुपालन अधिकारी

Encl: Annexure-A



फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साइट/Website: www.cmpdi.co.in



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Annexure-A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, reappointment , resignation, cessation, removal, death or otherwise	Appointment of M/s Sanjay Bajoria & Associates, Ranchi as Statutory Auditors.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	17.09.2026 , For FY 2026-2027
3	Brief profile (in case of appointment)	M/s Sanjay Bajoria & Associates (ER0189) is a well-established firm of Chartered Accountants based in Ranchi, engaged in Statutory Audit and allied professional services. The firm was established on 1st April 1987 and is a Peer Reviewed Firm holding Peer Review Certificate No. 017662.
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.



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WELFARE FOR ALL | HAPPINESS OF ALL



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