

Ref. No.: BCCL: CS: F-Post-Listing-2:40

Dated: 24.09.2026

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 Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LoDR 2015, kindly note the following changes in Senior Management of Bharat Coking Coal Limited with effect from 23.09.2026:

On transfer and release of Shri Masapogu Satya Raju, General Manager (Finance) In-charge, BCCL to other subsidiary of Coal India Limited, Shri Manoj Kant Jha, General Manager (Finance), has assumed the charge of General Manager (Finance) In-charge, BCCL. Accordingly, Shri Manoj Kant Jha has become Senior Management Personnel of Bharat Coking Coal Limited and Shri Masapogu Satya Raju ceases to be Senior Management Personnel of the Company.

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 is enclosed as Annexure.

This is for your information and record please.

Yours faithfully,

For Bharat Coking Coal Limited

भारत कोकिंग कोल लिमिटेड
Bharat Coking Coal Limited

Debanuj Debnath
Company Secretary & Compliance Officer

Annexure

Change in General Manager (Finance) In-charge

1. **Reason for change** – Transfer and release of Shri Masapogu Satya Raju, General Manager (Finance) In-charge, to other subsidiary of Coal India Limited
2. **Date of Appointment** – 23.09.2026
3. **Brief Profile** - Shri Manoj Kant Jha is the General Manager (Finance) of our Company. He is been associated with the Company since September 2026. He holds a B.COM (Hons), CMA and LLB degree. Prior to joining our Company, he served in various capacities at Central Coalfields Limited (CCL), Western Coalfields Limited (WCL) and NCL since December 1995. He has over three decades of rich experience in the field of Finance and Accounts and treasury management and has also gained extensive experience in his field.

