



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/2026-27/47

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: “Renewal of Appointment of Cost Auditor for the financial year 2026-27.”

Dear Sir/Madam,

Based on the recommendations of Audit Committee, the Board at its meeting held on 17th Sept'26 has inter alia, renewed the appointment of M/s Shome & Banerjee, Cost Accountants to conduct Cost Audit of the Company for the financial year 2026-27. Disclosure required pursuant to Regulation 30 of SEBI LODR is enclosed herewith as “Annexure-A.”

This is for your information and record please.

Yours faithfully,

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

Encl: Annexure-A



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वेब साईट/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//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	Reappointment of M/s Shome & Banerjee (FRN 000001) as Cost Accountants to conduct Cost Audit of the CMPDIL for the Financial Year 2026-27. No Change in Cost Auditor in FY 2026-27 vis-à-vis FY 2025-26.
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Reappointment made by Board Meeting held on 17 th Sept, 2026. Reappointment as Cost Accountants to conduct Cost Audit of the Company for the financial year 2026-27.
3	Brief profile (in case of appointment)	Founded in 1968, Shome & Banerjee (Firm Reg. No. 000001) is a renowned Cost and Management Accounting firm having registered office at Kolkata offering a wide range of services, including Cost Audit, Cost Management, Internal Audit and Concurrent Audit, Management Audit, System Audit, Risk Management etc. With over Five decades of experience, the firm boasts a team of highly skilled professionals, including Engineers, Valuers, Lawyers, Cost Accountants, and Chartered Accountants. Shome & Banerjee provides tailored solutions for diverse industries like Oil & Gas, Metals and Mining, Chemicals & Fertilisers, Construction, and Real Estate, and has significant experience with leading Navratna and Maharatna PSUs and private sector companies.
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.



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