



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 - U14292JH1975GOI001223

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

Ref. No. CMPDI/CS/BSE/NSE/2026-27/13

Dated: 20-05-2026

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 Secretarial Auditor of CMPDIL from FY 2025-2026 to FY 2029-2030 for the term of 5 (Five) Consecutive Years under Regulation 24(A) and Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendation of Audit Committee, the Board of Directors of CMPDIL in its meeting held on 20th May' 2026, recommended the appointment of M/s Mahata Agarwal & Associates, Partnership Firm of Company Secretaries (Unique Identification Number: P2021WB088100) as the Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 till financial year 2029-30, subject to approval of the Shareholders, at the ensuing AGM of CMPDIL.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended are enclosed herewith as Annexure-A.

This is for your information and record please.

Yours faithfully,

(अभिषेक मुंधड़ा /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 साईट/Website: [www.cmpdi.co.in](http://www.cmpdi.co.in)



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

### Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Particulars	Details
1	Name of Auditor	M/s. Mahata Agarwal & Associates (Unique Identification Number: P2021WB088100)
2	Reason for Change	Based on the recommendation of the Audit Committee, the Board of Directors, in terms of provision of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder, Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the GeM tender process conducted by the Company, has recommended appointment of M/s Mahata Agarwal & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company and for other statutory assignments required by the statute as specified in Scope of work and deliverables of NIT Document for a term of five consecutive financial years commencing from FY 2025-26 till FY 2029-30, subject to the approval of shareholders at the ensuing AGM of the Company.
3	Date of Appointment & Term	Date of Appointment: May 20, 2026 Term of Appointment: The Board of Directors, at its meeting held today i.e. May 20, 2026, recommended the appointment of M/s. Mahata Agarwal & Associates, a Peer Reviewed firm as the Secretarial Auditor of the Company for the term of 5 (Five) consecutive years effective from FY 2025-2026 to FY 2029-2030 subject to approval of the Shareholders, at the ensuing Annual General Meeting of the Company.
4	Brief Profile	M/s. Mahata Agarwal & Associates (Unique Identification Number: P2021WB088100) is a partnership firm formed in 2021 and is a peer-reviewed firm (P.R no- 5663/2024) of Practicing Company Secretaries. The firm provides comprehensive secretarial, compliance, and governance advisory services to a wide range of clients including listed companies. The firm is supported by a team of experienced professionals having expertise in corporate laws, SEBI regulations, governance, and compliance management.
5	Disclosure of Relationship between Directors (In case of appointment of a director)	N.A.