


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2022:

Dated:02.05.2022

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub:-Cessation of Directorship at Coal India Limited

Dear Sir,

Shri S N Tiwari, Director(Marketing), CIL has superannuated from services of CIL w.e.f 1st May.2022. Hence, he ceased to be director of CIL w.e.f 1st May.'2022

Ministry of Coal vide its letter no 21/5/2021-ESTABLISHMENT dated 28th April.'2022, has entrusted the additional charge of Director(Marketing), CIL to Shri B Veera Reddy, Director (Technical), CIL for an initial period of 3 months w.e.f 01.05.2022 or till the appointment of a regular incumbent to the post or until further orders whichever is earlier. He has assumed the additional charge of Director(Marketing), CIL on 1st May.'2022 (FN).

This is for your information and records. This is as per Regulation 30 of SEBI LoDR, 2015.

Yours faithfully,

M. Viswanathan
2/5/22.

(M. Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर