

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन- <b>0332324555</b>, ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी <b>A Maharatna Company</b></p>	<p><b>Coal India Limited Company Secretariat</b> Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area- 1A, Newtown, Rajarhat, Kolkata-700156 PHONE: 033-2324-5555, E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN - L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2025:

Dated:26.08.2025

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Mumbai – 400 001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Mumbai – 400 051.  
Ref: ISIN – INE522F01014

**Subject: Appointment of Smt. Mamta Palariya (DIN-07749007) as Non- Official Independent Director, on the Board of Northern Coalfields Limited (NCL), a wholly owned subsidiary of Coal India Limited.**

Dear Sir/Madam,

Ministry of Coal vide letter No. 21/21/2022- Estt dated 25.08.2025 has inter alia, appointed Smt. Mamta Palariya (DIN-07749007) as Non- Official Independent Director, on the Board of Northern Coalfields Limited (NCL), a wholly owned subsidiary of Coal India Limited, w.e.f date of notification of her appointment till her tenure as Non- Official Director on the Board of Coal India Limited i.e. 27.03.2026 or until further orders whichever is earlier.

This is for your information and records please.

Yours faithfully,

(बी पी दबे/B. P Dubey)

Company Secretary/ कंपनी सचिव  
& Compliance Officer/& अनुपालन अधिकारी