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| <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-0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p> |  एक महारत्न कंपनी A Maharatna Company | <p>Coal India Limited Company Secretariat 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: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p> |
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Ref.No. CIL:XI(D):4157/4156:2025:

Dated:29.08.2025

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

Subject: Appointment of M/s. T Chatterjee & Associates, Company Secretaries, FRN. P2007WB067100 as Secretarial Auditor of CIL

Dear Sir/Madam,

Further to our letter dated 26.06.2025, we write to inform that the Members of the Company at the 51st Annual General Meeting held on date have approved the appointment of M/s. T Chatterjee & Associates, Company Secretaries, (FRN. P2007WB067100) as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the FY 2025 up to FY 2030. Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November' 2024 is enclosed as Annexure.

This is for your information and records, please. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

(बी पी दुबे/B. P Dubey)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

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ANNEXURE

| Particulars | |
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| Reason for change viz. appointment, resignation, removal, death or otherwise | M/s. T Chatterjee & Associates, Company Secretaries, (FRN. P2007WB067100) as Secretarial Auditor of CIL |
| Date & Term of appointment | Appointment of M/s. T Chatterjee & Associates, Company Secretaries, (FRN. P2007WB067100) as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the FY 2025 up to FY 2030 |
| Brief Profile | Mr. Tarun Chatterjee is the Founder Partner of M/s. T Chatterjee & Associates, Peer Reviewed Company Secretaries. The firm provides services in the field of NCLT proceedings, FEMA Compliances, Merger demerger arrangements, Secretarial Audit, Due Diligence etc. The firm has a team of skilled professionals and has significant experience with many PSUs, Banks and private sector companies. |