

<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- २३२४६५२६, फैक्स-033- २३२४६५१० ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.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):4157/4156:2022:

Dated:21.10.2022

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub: Appointment of Company Secretary of Coal India Limited**

Dear Sir

The Board of Directors at its meeting held on 21<sup>st</sup> Oct' 2022, approved the appointment of Shri Bijay Prakash Dubey (Membership A13606) as Company Secretary of the Company.

The information pertaining to Shri Bijay Prakash Dubey is as under:

Sr. No.	Particulars	Details
1	Name	Bijay Prakash Dubey
2	Designation	Company Secretary
3	Date of Appointment	21 <sup>st</sup> October' 2022
4	Reason for change	Appointment
4	Brief Profile (in case of appointment)	Shri Bijay Prakash Dubey is a Commerce Graduate from St. Xavier's College, Kolkata and an Associate member of The Institute of Company Secretaries of India (ICSI). He joined Coal India Limited on 1st April'2022 as General Manager (CS). He possess more than 2 decades of professional experience in the field of Company Law, Secretarial functions etc. in major CPSEs.
5	Disclosures of relationship between directors (in case of, appointment of a director)	Not Applicable

This is in compliance of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Coal India Limited

Vinay Ranjan  
Director (P & IR)  
DIN (03636743)