

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

Dated: 31.10.2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LoDR 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November' 2024, kindly note that Shri Bijay Prakash Dubey, Company Secretary & Compliance Officer, CIL has joined as Executive Director (Company Secretary) upon his promotion in CIL w.e.f. 31.10.2025 (One level below the Board of Director). Brief profile of Shri Bijay Prakash Dubey is given in Annexure.

This is for your information and record please.

Encl: As above

For Coal India Limited

Vinay Ranjan  
Director (HR)  
DIN: 03636743

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

Name	Designation	Brief Profile
Shri. Bijay Prakash Dubey	Executive Director (Company Secretary)	Shri Bijay Prakash Dubey is an alumni of St. Xavier's College, Kolkata and an Associate member of The Institute of Company Secretaries of India (ICSI). He possess more than two decades of professional experience in the field of Company Law, Secretarial functions etc. in major CPSEs and listed companies.