


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एकशन एरिया-1A, न्यूटाउन, रजहराट, 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:13.09.2025

To,
Listing Department,
Bombay Stock Exchange
Limited, 14th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001
ScripCode533278

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

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

Dear Sir/Madam,

Shri Ashutosh Dwivedi, on being appointed as Director (Technical), NCL (A Wholly Owned Subsidiary of CIL) relinquished the charge as Executive Director (Safety & Rescue) of Coal India Limited with effect from 13.09.2025 (F/N). This disclosure is pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015. This is for your information and record.

Yours faithfully,

(बी.पी.दूबे/B.P.Dubey)
Company Secretary/कंपनी सचिव
& Compliance Officer/अनुपालन अधिकारी