

<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:02.07.2025

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 11th November' 2024, kindly note that attached list of officials upon their promotion have become Senior Management Personnel (Executive Directors- One level below the Board of Directors) of Coal India Limited. Brief profile of the officials is given in Annexure.

This is for your information and record please.

Encl: As above

Yours faithfully,

(बी पी दबे/B. P Dubey)

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

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Annexure

List of officials – Senior Management Personnel

Sl. No.	Name (S/Shri)	Designation	Brief Profile
1	Sri P Madhusudan Rao	Executive Director (Excavation) w.e.f 01.07.2025	Sri P Madhusudan Rao, aged 59 years is BE- Mechanical Engineering & ME- Industrial Engineering from Andhra University, joined CIL in 1987. He has a field experience in HEMM planning, operation & maintenance for 29 years in various projects of WCL & SECL. He has corporate exposure of over 9 years and has worked in Company HQ of SECL & CIL in multiple capacities including GM Vigilance and HoD Engineering Division.
2	Sri Rajanikanta Majhee	Executive Director (Marketing & Logistics) w.e.f 02.07.2025	Shri Rajanikanta Majhee aged 57 years, is an MBA, LL.B. certificate holder. He joined Coal India Limited in 1992 and having experience of 33 years in the field of Marketing & Sales.