

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	 एक महारत्न कंपनी A Maharatna Company	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
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Ref.No. CIL:XI(D):4157/4156:2025:

Dated: 15.10.2025

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: Appointment of Shri Ashim Kumar Modi (DIN-11342680) JS&FA, Ministry of Coal as Part time Official Director on the Board of Coal India Limited (CIL) vice Shri Ashish Chatterjee, AS&FA, MOC.

Dear Sir/Madam,

Ministry of Coal vide letter no 21/3/2011-Estt (B) (i) - dated 6th Oct'25 has appointed Shri Ashim Kumar Modi (DIN-11342680) JS&FA, MOC as Part time Official Director on the Board of Coal India Limited (CIL) vice Shri Ashish Chatterjee, AS&FA, MOC. He has assumed the charge on 15th Oct'2025. Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November' 2024 is enclosed as **Annexure**. It is confirmed that he is not related to any other director of the company. It may further be noted that he is not debarred from holding the office of Director by virtue of any order of SEBI/any other authority.

Further Shri Ashish Chatterjee (DIN-07688473), AS&FA, MOC ceased to be Part time Official Director on the Board of Coal India Limited (CIL) with effect from 15th Oct' 25.

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

Yours faithfully,

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

Encl: As above

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	 एक महारत्न कंपनी A Maharatna Company	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
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ANNEXURE

Particulars	Shri Ashim Kumar Modi (DIN-11342680) JS&FA, Ministry of Coal
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Ashim Kumar Modi (DIN-11342680) JS&FA, Ministry of Coal has been appointed as Part time Official Director on the Board of Coal India Limited (CIL)
Date of Appointment	15.10.2025
Term of appointment	w.e.f 15.10.2025 and until further orders.
Brief Profile	Shri Ashim Kumar Modi, an Officer of the Indian Revenue Service (IT) (2000 Batch) currently working as Joint Secretary & Financial Advisor in the Ministry of Coal, Govt. of India. He is also serving as Part Time Official/ Government Nominee Director on the Board of SECL, a wholly owned subsidiary of Coal India Limited. Shri Modi holds B.Tech. in Civil Engineering from the Indian Institute of Technology, Delhi. Prior to his joining as Joint Secretary & Financial Advisor in the Ministry of Coal, Govt. of India, he served in the Income Tax Department, undertaking various roles at Kolkata, Mumbai and Delhi.

Particulars	Shri Ashish Chatterjee (DIN-07688473), AS&FA, MOC
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
Date of Cessation	15.10.2025