

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, 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:01.11.2025

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

Sub:-Appointment of Shri Sanoj Kumar Jha, IAS,AS, MoC as Chairman-cum-Managing Director (CMD) - Additional Charge and Cessation of Shri P.M. Prasad as CMD of CIL

Dear Sir/Madam

Ministry of Coal vide letter no. 21/18/2025- ESTABLISHMENT dated 31st October' 2025 has communicated the entrustment of additional charge of the post of Chairman cum Managing Director, CIL to Shri Sanoj Kumar Jha, IAS, Additional Secretary, Ministry of Coal, for a initial period of 03 months w.e.f. 1st November' 2025 or till the appointment of regular incumbent or until further orders, whichever is earliest. He has assumed the charge on 1st November' 2025 (F/N). Brief profile of Shri Sanoj Kumar Jha 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 P. M. Prasad on attaining the age of superannuation has relinquished the charge of Chairman-cum-Managing Director (CMD) of Coal India Limited with effect from 1st November' 2025 (F/N).

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,

Encl. As above

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

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Annexure

Particulars	Shri Sanoj Kumar Jha, IAS (DIN- 11100701) AS, Ministry of Coal
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Sanoj Kumar Jha, IAS (DIN- 11100701) AS, Ministry of Coal has been appointed as Chairman cum Managing Director-Additional Charge on the Board of Coal India Limited (CIL)
Date of Appointment	01.11.2025 (F/N)
Term of appointment	w.e.f 01.11.2025 and until further order.
Brief Profile	Shri Sanoj Kumar Jha, IAS (DIN- 11100701) has been appointed as the Chairman cum Managing Director-Additional Charge w.e.f 1st Nov' 2025. He is Additional Secretary, Ministry of Coal, Govt. of India. He holds a Bachelor of Science (Honours) degree in Physics from University of Delhi, Master of Science in Public Policy and Management from King's College London and Advanced Management Programme in Public Policy from the Indian School of Business.

Particulars	Shri P.M. Prasad (DIN-08073913)
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on attaining the age of superannuation
Date of Cessation	01.11.2025