

Ref. No.: BCCL: CS: F-Post-Listing: 34

Dated: 03.02.2026

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Mumbai-400051  
Scrip Code 544678

To  
Listing Department,  
National Stock Exchange of India Limited  
Mumbai-400051  
Ref: ISIN – INE05XR01022

**Sub: 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 Shri Sanjay Kumar Agarwal has been transferred from the post of General Manager (Civil-Welfare) and Shri Suman Kumar has been transferred and posted as General Manager (Civil-Welfare) on 03.02.2026. Accordingly, Shri Suman Kumar has become Senior Management Personnel of Bharat Coking Coal Limited.

Brief Profile of Shri Suman Kumar is as under: -

Brief Profile- Suman Kumar is the General Manager (Civil/(Welfare) of our Company. He has been associated with our Company since November 17, 2025. He holds a bachelor's degree in civil engineering from Bihar Institute of Technology, Sindri. He was associated with Central Coalfields Limited prior to joining our Company.

This is for your information and record please.

Yours Faithfully,

**For Bharat Coking Coal Limited**

**Bani Kumar Parui**  
**Company Secretary & Compliance Officer**