

<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: 12.09.2025

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
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 M/s CHATURVEDI & CO LLP, Kolkata as Statutory Auditor for the year 2025-26.- Disclosure as per SEBI circular dated 11.11.2024.

Dear Sir/Madam,

Further to our letter dated 11th September' 2025, details pursuant to Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed at Annexure. Consent of Statutory Auditor has been received.

This is for your information and records please. This is as per Regulation 30 of the SEBI (LODR) 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, रजरहत, 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	
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s CHATURVEDI & CO LLP, Kolkata as Statutory Auditors
Date of Appointment	11.09.2025
Term of appointment	For FY 2025-2026
Brief Profile	<p>Chaturvedi & Co LLP was established in 1963 having ICAI registration number 302137E/E300286. The firm is empanelled with several key regulatory and financial institutions, such as Comptroller & Auditor General of India (C&AG), Reserve Bank of India, Serious Fraud Investigation Office, and various other government and non-government bodies. The firm comprises 13 partners, more than 10 Chartered Accountants (CAs) and a team of over 110 professional staffs, operating from offices located Head Office in Kolkata and branches in Mumbai, Delhi and Chennai. The Firm has expertise across a wide range of domains, including audit and assurance services, financial reporting, taxation, corporate advisory, restructuring, valuation, due diligence, risk consulting, forensic audits, and IPO advisory etc. The firm also provides consultancy services in areas such as accounting, mergers and acquisitions, due diligence, strategic investment advisory, income tax (including international taxation), Goods and Services Tax (GST), company law matters, SEBI regulations, FEMA, and FCRA compliance. Its clientele includes large listed and unlisted companies, banks and financial institutions, government enterprises, multinational corporations (MNCs), and start-ups. The firm maintains a strong presence across diverse sectors—manufacturing, commercial, services, financial.</p>