

<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>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<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:24.07.2025

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Mumbai – 400 051.
Ref: ISIN – INE522F01014

Subject: Appointment of Shri Ashish Chatterjee (DIN-07688473) AS&FA, Ministry of Coal as Part time Official Director on the Board of Coal India Limited (CIL)

Dear Sir/Madam,

Ministry of Coal vide letter no 21/3/2011-ESTT (B) dated 24th July' 25 has appointed Shri Ashish Chatterjee (DIN- 07688473) AS&FA, MOC as Part time Official Director [Government Nominee Director] on the Board of Coal India Limited vice Ms. Nirupama Kotru (DIN: 09204338), AS&FA, MOC with immediate effect and until further orders.

The Company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

This is as per Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and records please.

Yours faithfully,

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

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 Ashish Chatterjee (DIN- 07688473) AS&FA, Ministry of Coal
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Ashish Chatterjee (DIN-) AS&FA, Ministry of Coal has been appointed as Part time Official Director [Government Nominee Director] on the Board of Coal India Limited (CIL)
Date of Appointment	24.07.2025
Term of appointment	w.e.f 24.07.2025 and until further order.

Particulars	Ms. Nirupama Kotru (DIN: 09204338) AS&FA, Ministry of Coal
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
Date of Cessation	24.07.2025