

<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:26.12.2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Appointment of 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 Chandra Prakash Garg has joined as Executive Director (Safety & Rescue),CIL upon his promotion in w.e.f. 26.12.25 (One level below the Board of Director). Brief profile of Shri Chandra Prakash Garg is given at Annexure.

This is for your information and records please.

Yours faithfully,

(बी पी दुबे/B. P Dubey)

Executive Director (Company Secretary)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

ANNEXURE

Name	Designation	Brief Profile
Chandra Prakash Garg	Executive Director (Safety & Rescue)	Graduated in mining engineering (BE) from MBM Engg. College, Jodhpur in year 1990, Shri Garg joined Coal India ltd. in the same year. In a career spanning about 35 years, he worked in various capacities. Shri Garg has specialized expertise and certification in Safety Management from SIMTARS Australia.