


<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: 28.03.2023

To,
Listing Department,
Bombay Stock Exchange Limited,
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Ref: ISIN – INE522F01014

Sub: Re- Appointment/ Appointment of Non official Independent Director on the Board of Coal India Limited (CIL)

Dear Sir/Madam,

Ministry of Coal vide letters no. 21/21/2022-Estt dated 28th March' 2025 has re-appointed /appointed the following as non-official Independent Director on the Board of Coal India Limited (CIL) for a period of one year w.e.f. 28th March' 2025 or until further orders:

1. Shri Bhojarajan Rajesh Chander (DIN-02065422)
2. Shri Punambhai Kalabhai Makwana (DIN-09385881)
3. Shri Kamesh Kant Acharya (DIN-09386642)
4. Smt. Mamta Palariya (DIN-07749007)

In this regard, the Company will be completing necessary formalities of appointment and requisite disclosures shall be filed in due course.

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,

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