

<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 - <u>L23109WB1973GOI028844</u></p>	 एक महारत्न कंपनी A Maharatna Company	<p style="text-align: right;">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- <u>L23109WB1973GOI028844</u></p>
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Ref.No. CIL:XI(D):4157/4156:2025:

Dated:29.12.2025

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 Rajiva Kumar Singh has joined as Executive Director (Exploration),CIL upon his promotion w.e.f. 29.12.25 (One level below the Board of Director). Brief profile of Shri Rajiva Kumar Singh 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
Rajiva Kumar Singh	Executive Director (Exploration)	Shri Rajiva Kumar Singh is a senior geologist professional with over three decades of experience in geological exploration and resource evaluation. An alumnus of Science College, Patna and Patna University, Shri Singh holds a B.Sc. (Hons.) and M.Sc. in Geology. Over the last ten years, he has held key leadership positions at CMPDIL and has played a pivotal role as Nodal Officer to the Ministry of Coal for promotional and detailed exploration initiatives.