

<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):4157/4156:2024:

Dated:01.11.2024

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
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:- Intimation for Cessation of Independent Directors on completion of their tenure

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that following Independent directors has completed their tenure and they ceased to be Independent Directors of the Company with effect from 1st Nov' 2024.

1. Prof G.Nageswar Rao
2. Shri B Rajesh Chander
3. CA Denesh Singh
4. CA Kamesh Kant Acharya
5. Shri Punambhai Kalabhai Makwana


The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in are enclosed herewith as “Annexure”.

This is for your information and records.

Yours faithfully,

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

Encl: As above

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Annexure

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Name	Prof G.Nageswar Rao	Shri B Rajesh Chander	CA Denesh Singh	CA Kamesh Kant Acharya	Shri Punambhai Kalabhai Makwana
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon Completion of tenure	Cessation upon Completion of tenure	Cessation upon Completion of tenure	Cessation upon Completion of tenure	Cessation upon Completion of tenure
Date of cessation	1st Nov' 2024	1st Nov' 2024	1st Nov' 2024	1st Nov' 2024	1st Nov' 2024
Brief Profile	NA	NA	NA	NA	NA
Disclosure of relationships between directors	NA	NA	NA	NA	NA