

<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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p><b>Coal India Limited Company Secretariat</b> 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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.No. CIL:XI(D):4157/4156:2024:

Dated:23.10.2024

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: Resignation of Dr Arun Kumar Oraon, Independent Director of Coal India Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), it is informed that Dr. Arun Kumar Oraon (DIN: 09388744), has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 23rd Oct' 2024, citing personal reasons. Consequently, he also ceased to be a member of Nomination & Remuneration Committee and Risk Management Committee of the Company.

The letter of resignation received from Dr. Arun Kumar Oraon, Independent Director is enclosed as **Annexure-I**. The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23 is enclosed as **Annexure II**.

This is for your information and record please.

Yours faithfully,

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

Encl: As above

23<sup>rd</sup> Oct' 2024

The Board of Directors  
COAL INDIA LIMITED  
Coal Bhawan, Action Area-1A, Newtown  
Kolkata -700156

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of Coal India Limited**

Pursuant to Ministry of Coal Letter no 21/19/2021-BA(x) dated 1<sup>st</sup> Nov' 2021, I was appointed as an Independent Director, on the Board of Directors of Coal India Limited with effect from 1<sup>st</sup> Nov'2021

This is to inform the Board that due to personal reason, I hereby tender my resignation as an Independent Director of Coal India Limited with effect from close of business hours on 23<sup>rd</sup> Oct' 2024. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee and Risk Management Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I also confirm that I do not have directorship and membership of the Board Committees in any other listed companies

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of Coal India Limited.

This is for your kind perusal and information please.

Regards

Arun  
Kumar  
Oraon

Digitally signed by Arun  
Kumar Oraon  
Date: 2024.10.23  
14:06:40 +05'30'  
Adobe Acrobat Reader  
version: 2024.003.20180

Dr Arun Kumar Oraon  
(Independent Director)  
DIN 09388744

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## Annexure-II

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

Particulars	Description
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation of Dr. Arun Kumar Oraon (DIN: 09388744) as an Independent Director of the Company with effect from close of business hours on 23 <sup>rd</sup> Oct, 2024.
<b>Date of appointment/cessation &amp; term of appointment</b>	Close of business hours on 23 <sup>rd</sup> Oct, 2024
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director – Dr. Arun Kumar Oraon</b>	
<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed herewith.
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Dr. Arun Kumar Oraon has confirmed that he does not have any directorship and membership of the Board Committees in any other listed companies
<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Dr. Arun Kumar Oraon has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.