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| <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:21.05.2024

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

Subject: Appointment of M/s Mehta & Mehta, Practising Company Secretaries as Secretarial Auditors of the Company

Dear Sir/Madam,


In the 465th Board meeting held on 10th May' 2024, CIL had appointed M/s Mehta & Mehta, Practising Company Secretaries as Secretarial Auditors of the Company for FY 2023-24. Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23 is enclosed as Annexure.

This is for your information and records, please. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

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

Encl: As above

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ANNEXURE

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| Particulars | |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s Mehta & Mehta, Practising Company Secretaries as Secretarial Auditors. |
| Date of Appointment | 10.05.2024 |
| Term of appointment | For FY 2023-24 |
| Brief Profile | M/s Mehta & Mehta, Practising Company Secretaries is a 25-year-old firm promoted by Shri Atul Mehta and Smt. Dipti Mehta. They strive for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations, Sustainability and so on. Their head office is nestled in Worli, Mumbai and have a PAN India level presence. |