


<p>कोल इण्डिया लिमिटेड महाराज कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.NoCIL:XI(D):4157/4156:2022:

Dated: 14.09.2022

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: Appointment of M/s Lodha & Co, Kolkata as Statutory Auditor for the year 2022-23.

Dear Sir,

Further to our letter dated 13.09.2022 and BSE mail dated 14.09.2022, we clarify as under:-

1.) **Reason**- CAG is the appointing authority of Statutory Auditors in case of Govt. Company and they had appointed M/s Lodha & Co, Kolkata as Statutory Auditor for the year 2022-23 vice M/s Saraf & Chandra vide letter no. CA.V/COY/CENTRAL GOVERNMENT, COALIN(I)/1485 dated 12.09.2022.

2.) **Date**- It is effective from CAG letter date i.e 12.09.2022

3) **Profile**- We have sought brief profile from M/s Lodha & Co, Kolkata and the same will be submitted as soon as it is received.

4) **Relationship**- No directors of CIL is related to M/s Lodha & Co, Kolkata

This is for your information and record as per Regulation 30 of SEBI LoDR' 2015.

Yours faithfully,

(M. Viswanathan/एम°विस्वनाथन)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर