

<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-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.No. CIL:XI(D):4157/4156:2021:

Dated:01.07.2021

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:-Change in Directorship & CFO at Coal India Limited

Dear Sir,

Shri Sanjiv Soni, Director(Finance) & CFO has superannuated from services of the Company w.e.f 30th June'2021 (A/N) and hence, he ceased to be a director of CIL as well as CFO of the company w.e.f 1st July'2021.

Pursuant to Ministry of Coal letter no-21/11/2021-ESTABLISHMENT dated 23.06.2021, Shri Samiran Dutta, Director (Finance), BCCL has been entrusted with an additional charge of Director (Finance), CIL for a period of three (3) months w.e.f 1st July' 2021 or until further order whichever is earlier.

Further, Company has appointed Shri S. Ghatak Choudhary, GM(Finance)I/C as CFO of the Company from 1st July'2021 till such time regular Director (Finance) is appointed in the company.

This is for your information and records. This is as per Regulation 30 of SEBI LoDR, 2015.

Yours faithfully,

MVB
17/21

(M. Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर