


<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033- २३२४६५२६, फैक्स-033- २३२४६५१० ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2022:

Dated:01.11.2022

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:-Extension of tenure of Dr. B. Veera Reddy, Director (Technical), CIL, holding additional Charge of the post of Director (Marketing), CIL**

Dear Sir,

Ministry of Coal vide its letter No. 21/5/2022-Establishment dated 31<sup>st</sup> Oct'22 has communicated the extension of the additional charge of the post of Director (Marketing), CIL to Dr. B. Veera Reddy, Director (Technical), CIL for further period of (03) three months w.e.f 01.11.2022 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest.

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

Yours faithfully,

(बी पी दुबे/B. P Dubey)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर