


<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फेक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>		<p><b>Coal India Limited</b> A Maharatna Company <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: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2019: 24176

Dated: 2<sup>nd</sup> December' 2019

Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code 533278**

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**ISIN – INE522F01014**

**Sub: Superannuation & Assumption of Charge of Director Marketing, CIL.**

Dear Sir,

Shri Shyam Nandan Prasad, Director (Marketing), Coal India Limited on attaining the age of superannuation has relinquished the charge of Director (Marketing), Coal India Limited with effect from 30<sup>th</sup> November '2019 (Afternoon).

Ministry of Coal vide its letter no. 21/7/2019- BA dated 4<sup>th</sup> Nov'19 and CIL office order No. CIL/C5A(iv)/SNT/DM-CIL/ B714 dated 4<sup>th</sup> Nov'19 has appointed Shri Satyendra Nath Tiwari, as Director (Marketing) on the Board of Coal India Limited w.e.f 1<sup>st</sup> Dec'19 till 30<sup>th</sup> Apr'2022 or until further order whichever is earlier. Shri Satyendra Nath Tiwari has assumed the charge of Director (Marketing), CIL w.e.f 1<sup>st</sup> December'2019 (forenoon).

This is for your information and records please. This is as per Regulation 30 of the Listing Regulations 2015.

Yours faithfully,

*M Viswanathan*  
2/12/19.

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर