

<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 033-२३२४६५२६, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<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; 033-2324-6526, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.NoCIL:XI(D):4157/4156:2023:

Dated: 19.09.2023

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: Revised brief profile of M/s Lodha & Co, Kolkata appointed as Statutory Auditor of CIL for the FY 2023-24.

Dear Sir/Madam,

Please refer to our letter no. CIL:XI(D):4157/4156:2023 dated 19.09.2023 on the captioned subject. In this regard, we are enclosing revised brief profile of M/s Lodha & Co. as **Annexure A**. The earlier profile of Statutory Auditor may please be ignored.

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

Yours faithfully,

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

Encl: As above

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Annexure-A

Revised Brief Profile of Lodha & Co, Chartered Accountants:

Lodha & Co, a firm of Chartered Accountants having its Head Office at 14, Government Place East Kolkata 700 069 was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 15 Partners and a dedicated team of more than 90 Professionals. Staff strength of the firm, other than Professional Staff, is around 250 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Cross Sectoral entities both listed and unlisted including large Multilocal Companies having manufacturing, mining and other operations, supplying products and providing services across and/or outside the country. It is empaneled with Comptroller and Auditor General of India and Reserve Bank of India and certain other regulatory bodies. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.