

<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- 0332324555, ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p><b>Coal India Limited Company Secretariat</b> Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area- 1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.No. CIL:XI(D):4157/4156:2024:

Dated:21.05.2024

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

**Subject: Appointment of M/s. R.M. Bansal & Co. as Cost Auditor of CIL (Standalone)**

Dear Sir/Madam,


In the 465th Board meeting held on 10th May 2024, CIL had appointed M/s. R.M. Bansal & Co. (Firm Registration No: 000022) as Cost Auditor of CIL (Standalone) of the Company for FY 2024-25. Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23 is enclosed as Annexure.

This is for your information and records, please. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

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

Encl: As above

<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- <b>0332324555</b>, ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी <b>A Maharatna Company</b>	<p style="text-align: right;"><b>Coal India Limited Company Secretariat</b>  Regd. Office: 3rd floor, Core-2  Premises no-04-MAR, Plot no-AF-III, Action Area-  1A, Newtown, Rajarhat, Kolkata-700156  PHONE; 033-2324-5555,  E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a>  WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a>  CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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## ANNEXURE

<b>Particulars</b>	
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<b>M/s. R.M. Bansal &amp; Co. as Cost Auditor of CIL (Standalone)</b>
<b>Date of Appointment</b>	10.05.2024
<b>Term of appointment</b>	For FY 2024-25
<b>Brief Profile</b>	R M Bansal & Co. Cost Accountants are having experience in the fields cost audit, management costing, budgeting, standard costing, cost control, cost reduction, design and implementation of costing systems in respect of different industries, Internal Audit, Physical verification of stores inventory/Fixed assets. They have also experience in excise audit/VAT audit/Service tax audit and GST Audit and consultancy. They have also experience of Indirect taxes including GST as a part of cost audits. The firm is having its head office in Kanpur and branch offices at various locations in India