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| <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 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></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- <u>L23109WB1973GOI028844</u></p> |
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Ref.No.CIL:XI(D):4156/4157:2022:

Dated: 1st October'22

Listing Department,
Bombay Stock Exchange Limited,
14th 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: - Appointment of Compliance Officer at Coal India Limited and
Cessation of Company Secretary & Compliance Officer.**

Dear Sir,

Shri Bijay Prakash Dubey, General Manager (CS) has been appointed as a “**Compliance Officer**” of Coal India Ltd. w.e.f. 1st October' 2022 vice Shri M. Viswanathan. His Brief Profile is enclosed as **Annexure**.

Further on completion of four months contract, Shri M. Viswanathan ceased to be the Company Secretary & Compliance Officer of Coal India Limited w.e.f. 1st October'22.

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

Yours faithfully,

(B. P. Dubey)
General Manager (CS) &
Compliance Officer

Enc: As above

BRIEF PROFILE

Shri Bijay Prakash Dubey is a Commerce Graduate from St. Xavier's College, Kolkata and an Associate member of **The Institute of Company Secretaries of India (ICSI)**. **He joined Coal India Limited on 1st April'2022 as** General Manager (CS). Shri Dubey possess more than 2 decades of professional experience in the field of Company Law, Secretarial functions etc. in major CPSEs.