कोल इण्डिया लिमिटेड

महारत्न कंपनी

3 तल्ला, कोर-2

प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-॥.

एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-

700156

फोन 033-२३२४६५२६,

फैक्स-033-२३२४६५१०

ईमेल:mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia. In



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>

Ref.No.CIL:XI(D):04156:2017: 19245

Dated:11.10.2017

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

> Sub: Appointment of Shri Binay Dayal as Director(Technical), CIL Ref.: Scrip Code 533278.

Dear Sir,

In pursuance of Ministry of Coal letter no- 21/8/2017-BA dated 10.10.2017, Shri Binay Dayal has assumed the charge as Director(Technical), Coal India Limited w.e.f 11<sup>th</sup> October' 2017.

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

Yours faithfully,

(M. Viswanathan/एम विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर