


<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 033-2324-5555 फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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; 033-2324-5555, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04157:2017:

Dated:01.09.2017

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

SUB:-Appointment of Chairman-Cum Managing Director (CMD) of CIL
Reference: ISIN – INE522F01014

Dear Sir,

Shri Sutirtha Bhattacharya, CMD ,CIL on attaining superannuation has relinquished the charge of CMD with effect from 31st Aug' 17 (AN).

Ministry of Coal vide its letter No. 21/17/2017-BA dated 1st September'2017 has entrusted the additional charge of CMD,CIL to Shri Gopal Singh,CMD, CCL with immediate effect and until regular appointment is made. He has taken over charge with effect from 1st September,2017.

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

Yours faithfully,

MVK
1/9/17

(M.Viswanathan/एम०विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर