


<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 033-23246526, फेक्स-033-23246510 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; 033-2324-6526, 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):4157/4156:2021:

Dated: 27.09.2021

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:-Extension of tenure of Samiran Dutta, Director (Finance), CIL

Dear Sir,

Further to our letter No. CIL:XI(D):4157/4156:2021 dated 01.07.2021, Ministry of Coal vide its letter No. 21/11/2021-Establishment dated 27th Sept'21 has extended the tenure of Shri Samiran Dutta, Director (Finance), CIL, additional charge, for a further period of three months w.e.f 01.10.2021 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest.

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

Yours faithfully,

M. Viswanathan
27/9/21

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