

<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 033-23286426, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p>Coal India Limited Company Secretariat 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, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157/4156:2022:

Dated: 30.12.2022

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub: Additional charge arrangement for the post of Director (Finance), CIL to Dr. B. Veera Reddy (DIN-08679590), Director (Technical), CIL on the Board of Coal India Limited (CIL)

Dear Sir,

Ministry of Coal vide letter no. 21/11/2021-ESTABLISHMENT dated 28th Dec'2022 has entrusted the additional charge of the post of Director (Finance), CIL to Dr. B. Veera Reddy (DIN-08679590), Director (Technical), CIL on the Board of Coal India Limited (CIL) for a period of six months w.e.f. 29th Dec'2022 or till the appointment of a regular incumbent or until further orders, whichever is earliest. He has assumed the additional charge of Director (Finance), CIL on 29th Dec.'2022.

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