

<p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-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>
---	---	--

Ref.No. CIL:XI(D):4157/4156:2020: 24644,

Dated: 01.02.2020

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:-Relinquishment & Appointment of Chairman-cum-Managing Director(CMD) of CIL.

Dear Sir,

Shri Anil Kumar Jha on attaining superannuation relinquished charge as Chairman-cum-Managing Director of Coal India Limited with effect from 31st January '2020(AN).

In pursuance of letter No. 21/11/2019-BA dated 9th Dec.'19 issued by Under Secretary to Govt, Ministry of Coal, Shri Pramod Agrawal has assumed the charge of Chairman-cum-Managing Director of Coal India Limited on 1st Feb.'20 (FN).

This is for your information and records. This is issued as per Regulation 30 of SEBI LODR 2015.

Yours faithfully,

M. Viswanathan
11/2/20

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर