

<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- 0332324555, ईमेल: complianceofficer.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; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No. CIL:XI(D):4157/4156:2024:

Dated:01.09.2024

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

Subject: Cessation of Dr. Veera Reddy Boothukuru as Director (Technical) from Coal India Limited and entrustment of Additional Charge of the post of Director (Technical), CIL to Shri PM Prasad, CMD, CIL

Dear Sir,

Dr. Veera Reddy Boothukuru, Director (Technical), CIL has superannuated from services of CIL w.e.f 1st Sept'2024. Hence, he ceased to be director of CIL w.e.f 1st Sept'2024. Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July'23 is enclosed as **Annexure**.

Further, The Deputy Secretary to the Govt. of India, Ministry of Coal, New Delhi, vide his letter no. 21/16/2024-ESTABLISHMENT (B) dated 27.08.2024 has conveyed the approval of Hon'ble Minister of Coal for entrustment of the additional charge to the post of Director (Technical), CIL to Shri PM Prasad, CMD, CIL for an initial period of three (03) months w.e.f 01.09.2024 or till the appointment of a regular incumbent or until further orders, whichever is the earliest.

This is for your information and record please. 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

Encl: As above

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Annexure

Particulars	Dr. Veera Reddy Boothukuru, Director (Technical) (DIN: 08679590)
Reason for change viz. appointment, resignation, removal, death or otherwise	Attained the age of superannuation.
Date of cessation	01.09.2024 (F/N)