

<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एकथन 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):4157/4156:2025:

Dated:01.06.2025

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 Shri Debasish Nanda as Director (Business Development) from Coal India Limited & Appointment of Shri Mukesh Choudhary,Director (Marketing) as Director (Business development)- Additional Charge

Dear Sir,

Shri Debasish Nanda, Director (Business Development), CIL has superannuated from services of CIL w.e.f 1st June' 2025. Hence, he ceased to be director of CIL w.e.f 1st June' 2025.

Further, Ministry of Coal vide its letter no. 21/8/2025- ESTABLISHMENT dated 28th May' 2025 has entrusted the additional charge of the post of Director (Business Development) to Shri Mukesh Choudhary,Director (Marketing) for an initial period of 3 months w.e.f 01.06.2025 or till the appointment of a regular incumbent or until further orders, whichever is earliest.

Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November' 2024 is enclosed as **Annexure**.

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

Yours faithfully,

(बीपीदुबे/B. P Dubey)
Company Secretary/कंपनीसचिव
& Compliance Officer/कम्प्लायंसऑफिसर

Encl: As above

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Annexure

Particulars	Shri Debasish Nanda, Director (Business Development) (DIN:09015566)
Reason for change viz. appointment, resignation, removal, death or otherwise	Attained the age of superannuation.
Date of cessation	01.06.2025

Particulars	Shri Mukesh Choudhary, Director (Marketing) as Director (Business Development) (DIN:07532479)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Director (Business Development)-Additional Charge
Date of Appointment	01.06.2025
Term of appointment	For a period of 3 months w.e.f 01.06.2025 or till the appointment of a regular incumbent or until further orders, whichever is earliest
Brief Profile	<p>Shri Mukesh Choudhary, [DIN: 07532479] took over as Director (Marketing), Coal India Limited (CIL), the state-owned Maharatna coal mining behemoth on and from 23rd December, 2022. Prior to taking up the reins of the CIL marketing division's top slot, he was Deputy Director General, Department of Defence Production, Ministry of Defence. An Officer of Indian Ordnance Factory Services (IOFS) 1996 batch, Mr. Choudhary is a Mechanical Engineering (Honours) graduate from Engineering College Kota. He also holds a Master of Financial Analysis (MFA) degree and a MBA degree. Importantly for CIL, Mr. Choudhary is well versed in the finer nuances of country's coal demand supply chain and CIL's marketing system on the back of his six and a half year exposure as Director (Coal Production and Despatch) in the Ministry of Coal where his functions included monitoring coal supplies, transport logistics and marketing policies. Shri Mukesh Choudhary is also looking after the solar vertical of CIL. He holds directorship in Mahanadi Coalfields Ltd, Western Coalfields Ltd and CIL Navikarniya Urja Ltd. He holds 1200 shares of Coal India Limited.</p>