


<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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p><b>Coal India Limited Company Secretariat</b> 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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.No.CIL:XI(D):4157/4156:2024:

Dated:25.10.2024

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

**Sub: - Closure of CIL Solar PV Limited (CSPL) a wholly owned subsidiary of Coal India Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 25<sup>th</sup> Oct' 2024 had inter alia, approved the closure of CIL Solar PV Limited (CSPL), a wholly-owned subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed at Annexure I.

This is for your information and records.

Yours faithfully,

(बी पी दुबे/B. P Dubey)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

**Encl: As above**

<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-<b>0332324555</b>, ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी <b>A Maharatna Company</b>	<p style="text-align: right;"><b>Coal India Limited Company Secretariat</b>  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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a>  WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a>  CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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**Annexure-I**

**Disclosure for the proposed closure of CIL Solar PV Limited (CSPL), a wholly owned subsidiary of Coal India Limited.**

Sr. No.	Particulars	Description														
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	<p>No binding agreement has been entered into by the company.</p> <p>CIL Board at its 471<sup>st</sup> meeting held on 25<sup>th</sup> Oct'24 has inter-alia accorded its approval for disseminating the information with respect to closure of CSPL as mandated in SEBI (LODR) Regulations'2015.</p>														
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such division, or subsidiary during the last financial year;	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CIL Solar PV Limited</th> <th style="text-align: right;">(Fig in ₹)</th> </tr> </thead> <tbody> <tr> <td colspan="2"><b>FY 2023-24</b></td> </tr> <tr> <td>Amount of Turnover</td> <td></td> </tr> <tr> <td>Percentage of Turnover</td> <td></td> </tr> <tr> <td>Revenue</td> <td></td> </tr> <tr> <td>Income/ Profit after Tax</td> <td style="text-align: right;"><b>-54,149.00</b></td> </tr> <tr> <td>Networth</td> <td style="text-align: right;"><b>4,01,007.00</b></td> </tr> </tbody> </table>	CIL Solar PV Limited	(Fig in ₹)	<b>FY 2023-24</b>		Amount of Turnover		Percentage of Turnover		Revenue		Income/ Profit after Tax	<b>-54,149.00</b>	Networth	<b>4,01,007.00</b>
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Income/ Profit after Tax	<b>-54,149.00</b>															
Networth	<b>4,01,007.00</b>															
3.	Date of closure or estimated time of closure;	The closure of CSPL is expected to be completed within a period of 8-10 months.														
4.	Reasons for closure	<p>i. Since inception, CSPL has not undertaken any commercial activities.</p> <p>ii. Present highly competitive market dynamics for Solar Power Value Chain (Ingot-Wafer-Cell-Module Generation) which are tilted towards private players.</p> <p>iii. CPSEs are restricted to procure cheaper alternative of Solar PV manufacturing technologies from countries sharing land border with India, including China, which results in an uneven playing field by making impact on the feasibility of the project.</p>														