

**Ref. No.: BCCL: CS: F-Post-Listing:132**

**Dated: 01.05.2026**

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Mumbai-400051  
Scrip Code 544678

To  
Listing Department,  
National Stock Exchange of India Limited  
Mumbai-400051  
Ref: ISIN – INE05XR01022

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LoDR) Regulations 2015, kindly note that Dr. Punam Dubey, Chief Medical Officer (CMS) of our company has superannuated w.e.f. 30.04.2026. Accordingly, Dr. Punam Dubey ceases to be a Senior Management of Bharat Coking Coal Limited.

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 is as below:

1. **Reason for change** – Superannuation
2. **Date of cessation** – 30.04.2026

This is for your information and record please.

Yours Faithfully,

**For Bharat Coking Coal Limited**

**Debanuj Debnath**  
**Company Secretary & Compliance Officer**