

**Ref. No.: BCCL: CS: F-Post-Listing:133**

**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 Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LoDR) Regulations 2015, kindly note that Shri Niladri Roy has relinquished the additional charge of Director (Technical) Project & Planning, Bharat Coking Coal w.e.f. 30.04.2026 on attaining the age of superannuation. Accordingly, Shri Niladri Roy ceases to be a Director/KMP 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**