

**Ref. No.: BCCL: CS: F-Post-Listing:135**

**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, it is hereby informed that Shri Rajeev Kumar Sinha has assumed the additional charge of Director (Technical) Project & Planning, Bharat Coking Coal w.e.f. 01.05.2026 consequent to the approval accorded by Hon'ble Minister of Coal, Government of India and subsequent order by Coal India Limited. Accordingly, Shri Rajeev Kumar Sinha becomes a Director & Key Managerial Personnel (KMP) of Bharat Coking Coal Limited.

Brief Profile of Shri Rajeev Kumar Sinha is as under:

Shri Rajeev Kumar Sinha is presently Director (Technical), CMPDI. He is a Mining Engineering graduate from the Indian Institute of Technology (Indian School of Mines), Dhanbad (1990) and holds an M.Tech in Environmental Science and Engineering from the same institute (1995). He is also a holder of First Class Mine Manager's Certificate of Competency (1998).

Shri Sinha has over 34 years of extensive experience in the coal mining sector and has served in various key positions in BCCL, CCL and CMPDI. He possesses rich expertise in mine planning, environmental management, project development and corporate strategy.

This is for your information and record please.

Yours Faithfully,

**For Bharat Coking Coal Limited**

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