

Ref. No.: BCCL: CS: F-Post-Listing-2:39

Dated: 02.09.2026

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- Additional Charge of Director (Human Resources)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LoDR) Regulations 2015, kindly note that Shri Rajesh Kumar, Director (Finance), Bharat Coking Coal Limited has assumed the additional charge of the post of Director (Human Resources), Bharat Coking Coal Limited w.e.f. 01.09.2026 consequent to the approval accorded by Hon'ble Minister of Coal, Government of India and subsequent order by Coal India 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** – Additional Charge
2. **Date of Change** – 01.09.2026

This is for your information and record please.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Company Secretary & Compliance Officer