

Ref. No.: BCCL: CS: F-Post-Listing:109

Dated: 03.04.2026

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 the following changes in Senior Management of Bharat Coking Coal Limited:

1. Sri Suman Kumar, General Manager (Civil), has been transferred to another company. Consequently, he ceases to be a Senior Management Personnel of Bharat Coking Coal Limited. In his place, Shri Sanjay Kumar Agarwal, General Manager (Mining)/(Civil-Industrial), has been assigned the additional charge of General Manager (Civil – Welfare), BCCL. Shri Agarwal is already designated as a Senior Management Personnel 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 as below:

This is for your information and record please.

Change in General Manager (Civil-Welfare)

1. Reason for change - On transfer of Shri Suman Kumar, General Manager (Civil), with effect from 03.04.2026, Shri Sanjay Kumar Agarwal has taken additional charge as General Manager (Civil – Welfare).
2. Date of Change – 03.04.2026

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath
Company Secretary & Compliance Officer