

Ref. No.: BCCL: CS: F-Post-Listing:82

Dated: 11.03.2026

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. Shri Shailendra Kumar Gaikwad, General Manager (Mining) has been posted as General Manager (Bastacolla Area), BCCL in place of Md. Hafizul Qurashi. Accordingly, Shri Shailendra Kumar Gaikwad has become Senior Management Personnel of Bharat Coking Coal Limited.
2. Md. Hafizul Qurashi, General Manager (Bastacolla Area) has been transferred and posted as General Manager (Security), BCCL in place of Shri Mayuresh Ranjan Srivastava. Hence, Md. Hafizul Qurashi remains Senior Management Personnel of Bharat Coking Coal Limited.
3. Shri Mayuresh Ranjan Srivastava, General Manager (Security) has been transferred and posted as General Manager (Industrial Engineering Department) in place of Shri Arvind Kumar Sinha who was holding the additional charge of said post. Hence, Shri Mayuresh Ranjan Srivastava remains 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 is enclosed as Annexure.

This is for your information and record please.

Yours faithfully,

For Bharat Coking Coal Limited

**Debanuj Debnath
Company Secretary & Compliance Officer**

Annexure

Change in General Manager (Bastacolla Area)

1. **Reason for change** – Shri Shailendra Kumar Gaikwad has been posted as General Manager (Bastacolla Area) subsequent to his Joining in BCCL on 06.03.2026 in place of Md. Hafizul Qurashi.
2. **Date of Appointment** – 11.03.2026
3. **Brief Profile** - Shri Shailendra Kumar Gaikwad is the General Manager (Mining)/General Manager (Bastacolla Area) of our Company. He has been associated with our Company since April 1993. He holds a B.E. (Mining) degree from Visvesvaraya Regional College Of Engineering Nagpur (NIT Nagpur at present).

During his tenure, he was transferred to South Eastern Coalfields Limited in April 2002 and later to Eastern Coalfields Limited. Now, he has been transferred back to Bharat Coking Coal Limited w.e.f. 06.03.2026.

He has over three decades of experience in the coal mining sector, particularly in underground mining with continuous miner technology, large opencast Mining with HEMM, Production Planning and Contract Management.

Change in General Manager (Security)

1. **Reason for change** – Md. Hafizul Qurashi, General Manager (Bastacolla Area) has been transferred and posted as General Manager (Security), BCCL in place of Shri Mayuresh Ranjan Srivastava.
2. **Date of Transfer** – 11.03.2026

Change in General Manager (Industrial Engineering Department)

1. **Reason for change** - Shri Mayuresh Ranjan Srivastava, General Manager (Security) has been transferred and posted as General Manager (Industrial Engineering Department) in place of Shri Arvind Kumar Sinha who was holding the additional charge of said post.
2. **Date of Transfer** – 11.03.2026