

Ref. No.: BCCL: CS: F-Post-Listing:127

Dated: 27.04.2026

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 2015, kindly note the following changes in Senior Management of Bharat Coking Coal Limited:

Shri Parthaasis Ram, General Manager / HoD (Material Management), has been transferred to another subsidiary of Coal India Limited. Consequently, Shri Anand Kumar has been appointed as General Manager / HoD (Material Management), Bharat Coking Coal Limited, with effect from April 27, 2026.

Accordingly, Shri Anand Kumar has become Senior Management Personnel of Bharat Coking Coal Limited and Shri Parthaasis Ram ceases to be Senior Management Personnel of the Company with effect from April 27, 2026.

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

- 1. Reason for change** - Transfer of Shri Parthaasis Ram to another subsidiary of Coal India Limited and consequent appointment of Shri Anand Kumar as General Manager / HoD (Material Management), BCCL
- 2. Date of Appointment** – 27.04.2026
- 3. Brief Profile** - Shri Anand Kumar is the General Manager (Materials Management) of our Company. He has been associated with our Company since January 1992. He holds a Bachelor of Engineering degree in Mining Engineering from Nagpur University and possesses a Second Class Mines Manager's Certificate of Competency. During his tenure, he has held various positions of responsibility in different capacities in our Company. He has rich experience in procurement and materials management functions, including ensuring availability of materials for washeries, hospital operations and mining activities, and overseeing procurement of Heavy Earth Moving Machinery (HEMM), Underground Mining Machinery (UGMM), medical equipment and scrap disposal activities.

