

**Ref. No.: BCCL: CS: F-Post-Listing:131**

**Dated: 30.04.2026**

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- Intimation for Cessation of Independent Director upon completion of his tenure**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that Shri Arun Kumar Oraon, Independent Director has completed his tenure on 29<sup>th</sup> April 2026 and consequently ceased to be an Independent Director of the Company with effect from 30<sup>th</sup> April 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 as below:

Name: Shri Arun Kumar Oraon  
Reason for change: Completion of Tenure  
Date of cessation: 30.04.2026

This is for your information and record please.

Yours Faithfully,

**For Bharat Coking Coal Limited**

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