

कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: complianceofficer.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844	 एक महारत्न कंपनी A Maharatna Company	Coal India Limited Company Secretariat Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE: 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref No.CIL:XID:04156/157:35228

Date:09.09.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Dear Sir/Madam

Sub:- Appointment of M/s CHATURVEDI & CO LLP, Kolkata as Statutory Auditors for the Financial Year 2026-27.

The Office of CAG vide its letter no No./CA.V/COY/CENTRAL GOVERNMENT, COALIN(1)/135 dated 07.09.2026 (received on 09.09.2026) has appointed M/s CHATURVEDI & CO LLP as Statutory Auditors of Coal India Limited for the Financial Year 2026-27.

No Directors of CIL are related to M/s CHATURVEDI & CO LLP, Kolkata. Brief profile of M/s CHATURVEDI & CO LLP, Kolkata is attached at **Annexure**.

This is as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Coal India Limited

(बी पी दुबे/B. P Dubey)
Executive Director (CS)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above

Annexure

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s CHATURVEDI & CO LLP, Kolkata as Statutory Auditors
Date of Appointment	07.09.2026
Term of appointment	For FY 2026-2027
Brief Profile	Chaturvedi & Co LLP was established in 1963 having ICAI registration number 302137E/E300286. The firm is empanelled with several key regulatory and financial institutions, such as Comptroller & Auditor General of India (C&AG), Reserve Bank of India, Serious Fraud Investigation Office, and various other government and non-government bodies. The Firm has expertise across a wide range of domains, including audit and assurance services, financial reporting, taxation, corporate advisory, restructuring, valuation, due diligence, risk consulting, forensic audits, IPO advisory etc. Its clientele includes large listed and unlisted companies, banks and financial institutions, government enterprises, multinational corporations (MNCs), and start-ups.