

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:XI(D):4157/4156:2026:35261

Dated: 17.09.2026

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 Smt. Sona Kumari (DIN-11835630) as Non- Official Independent Director, on the Board of Northern Coalfields Limited (NCL), a wholly owned subsidiary of Coal India Limited.

Ministry of Coal vide letter No. 21/21/2022- Estt dated 17th September, 2026 has inter alia, appointed Smt. Sona Kumari (DIN-11835630) as Non- Official Independent Director, on the Board of Northern Coalfields Limited (NCL), a wholly owned subsidiary of Coal India Limited, w.e.f. date of notification of her appointment till her tenure as Non- Official Director on the Board of Coal India Limited or until further orders whichever is earlier.

This is for your information and records please.

Yours faithfully,
For Coal India Limited

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