

23rd Oct' 2024

The Board of Directors
COAL INDIA LIMITED
Coal Bhawan, Action Area-1A, Newtown
Kolkata -700156

Dear Sir/Madam,

Subject: Resignation as an Independent Director of Coal India Limited

Pursuant to Ministry of Coal Letter no 21/19/2021-BA(x) dated 1st Nov' 2021, I was appointed as an Independent Director, on the Board of Directors of Coal India Limited with effect from 1st Nov'2021

This is to inform the Board that due to personal reason, I hereby tender my resignation as an Independent Director of Coal India Limited with effect from close of business hours on 23rd Oct' 2024. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee and Risk Management Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I also confirm that I do not have directorship and membership of the Board Committees in any other listed companies

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of Coal India Limited.

This is for your kind perusal and information please.

Regards

Arun
Kumar
Oraon
Dr Arun Kumar Oraon
(Independent Director)
DIN 09388744

Digitally signed by Arun
Kumar Oraon
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