

<p>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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 <p>एक महारत्न कंपनी A Maharatna Company</p>	<p><b>Coal India Limited</b> <b>Company Secretariat</b> 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: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- <a href="http://www.coalindia.in">L23109WB1973GOI028844</a></p>
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Ref.No.CIL:XI(D):4157/4156:2026:

Dated:28.03.2026

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

**Sub: - Intimation for Cessation of Independent Directors upon completion of their tenure**

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Independent Directors have completed their tenure and ceased to be Independent Directors of the Company with effect from 28th March'2026 as under:

- i. CA Kamesh Kant Acharya (DIN- 09386642)
- ii. Shri Punambhai Kalabhai Makwana (DIN- 09385881)
- iii. Shri Bhojarajan Rajeshchander (DIN- 02065422)
- iv. Smt. Mamta Palariya (DIN- 07749007)

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed at "**Annexure**".

This is for your information and record.

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**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Cessation of CA Kamesh Kant Acharya (DIN- 09386642) as an Independent Director:**

<b>Particulars</b>	<b>Details</b>
Name	CA Kamesh Kant Acharya (DIN- 09386642)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure
Date of cessation	28.03.2026
Brief Profile	NA
Disclosure of relationships between directors	NA

**Cessation of Shri Punambhai Kalabhai Makwana (DIN- 09385881) as an Independent Director:**

<b>Particulars</b>	<b>Details</b>
Name	Shri Punambhai Kalabhai Makwana (DIN- 09385881)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure
Date of cessation	28.03.2026
Brief Profile	NA
Disclosure of relationships between directors	NA

**Cessation of Shri Bhojarajan Rajeshchander (DIN- 02065422) as an Independent Director:**

<b>Particulars</b>	<b>Details</b>
Name	Shri Bhojarajan Rajeshchander (DIN- 02065422)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure
Date of cessation	28.03.2026
Brief Profile	NA
Disclosure of relationships between directors	NA

**Cessation of Smt. Mamta Palariya (DIN- 07749007) as an Independent Director:**

<b>Particulars</b>	<b>Details</b>
Name	Smt. Mamta Palariya (DIN- 07749007)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure
Date of cessation	28.03.2026
Brief Profile	NA
Disclosure of relationships between directors	NA