

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):4157/4156:2026:34765

Dated:28.07.2026

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: - Cessation of Dr. Vinay Ranjan, Director (Human Resource) (DIN- 03636743) from the Board of CIL w.e.f. 28.07.2026

Dear Sir/Madam,

Under Secretary to the Government of India, Ministry of Coal, New Delhi, vide letter No. 21/6/2020- ESTABLISHMENT dated 15.07.2026 has conveyed the approval of Appointment Committee of the Cabinet (ACC) for non-extension of tenure of Dr. Vinay Ranjan, Director (Human Resource), Coal India Limited (CIL) (DIN 03636743) beyond 27.07.2026. Accordingly, Dr. Vinay Ranjan, Director (Human Resource) ceased to be Director on the Board of Coal India Limited w.e.f. 28.07.2026.

Details pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November' 2024 is enclosed as **Annexure**

This disclosure is pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 and SEBI (Prohibition of Insider Trading) Regulations 2015. 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

En: As above

ANNEXURE

Particulars	Dr. Vinay Ranjan, Director (Human Resource)
DIN	03636743
Type of Change	Cessation in line with order of Ministry of Coal, Govt. of India.
Date of Cessation	28.07.2026