

कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता- 700156 फोन 033-2324-5555. फैक्स-033-२३२४६५१० ईमेल mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844		Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844
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Ref.No.CIL:XI(D):04157:2018: 20917.

Dated: 19th May'2018

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

SUB:-Appointment of Chairman-Cum Managing Director (CMD) of CIL
Reference: ISIN – INE522F01014

Dear Sir,

Shri Anil Kumar Jha has assumed charge of Chairman-cum-Managing Director of Coal India Limited on **18th May'18**.

This is in pursuance of letter No. 21/3/2017-BA dated 18th May'2018 from Ministry of Coal and subsequent order No.CIL/C5A(ii)/CMD-CIL/AKJ/B-402 dated 18th May'18 from Coal India Limited.

This is for your information and records. This is as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Yours faithfully,

M. Viswanathan
19/5/18

(M. Viswanathan/एम॰विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर