

कोल इण्डिया लिमिटेड

महारत्न कंपनी

3 तल्ला, कोर-2

प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,

एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156

फोन 033-23246526,

फैक्स-033-23246510

ईमेल: mviswanathan2.cil@coalindia.in

वेबसाइट: www.coalindia.in



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: 033-2324-6526,

FAX: 033-23246510

E-MAIL: mviswanathan2.cil@coalindia.in

WEBSITE: www.coalindia.in

CIN- L23109WB1973GOI028844

Ref. No.CIL: XI (D):04157:2018:

Dated: 31.01.2018

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

Sub: Appointment of Shri Ram Prakash Srivastava as Director(Personnel), CIL
Reference: ISIN – INE522F01014

Dear Sir,

In pursuance of Ministry of Coal letter no- 21/9/2017-BA dated 25th Jan' 18, Shri Ram Prakash Srivastava has assumed the charge as Director(Personnel), Coal India Limited w.e.f 31st Jan' 18.

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

Yours faithfully,

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर