कोल इण्डिया लिमिटेड
(भारत सरकार उपक्रम)

कोल भवन, प्रेमिसिज सं.04, एमएआर,
प्लॉट सं.-एएफ-III, एक्शन एरिया-1 ए,
न्यू टाउन, राजरहाट, कोलकाता-700 156
वेबसाइट: www.coalindia.in
सी आई एन सं. L23109WB1973GOI028844

COAL INDIA LIMITED
(A Govt. of India Undertaking)

Coal Bhawan, Premises No.04, MAR,
Plot No-AF-III, Action Area -1A,
New Town, Rajarhat, Kolkata – 700 156
Website: www.coalindia.in
CIN No. L23109WB1973GOI028844

Ref.No.CIL:XI(D):4157/4156:2026:35471 **Date**:23.11.2026

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:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015-Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LoDR 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, kindly note that attached list of officials upon their promotion have become Senior Management Personnel (Executive Directors- One level below the Board) of Coal India Limited.

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 records please.

Yours faithfully,
For Coal India Limited
BIJAY PRAKASH DUBEY
Digitally signed by BIJAY PRAKASH DUBEY
Date: 2026.11.23 14:46:12 +05'30'
(बी पी दुबे/B. P Dubey)
Executive Director (CS)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

Annexure

Sl.No	Name	Designation	Brief Profile
1.	Shri Deepak Saxena	Executive Director (Co-ordination)	Shri Deepak Saxena graduated from the prestigious Indian School of Mines (ISM), Dhanbad, in 1993. He started his career with Coal India Limited in 1994 at Central Coalfields Limited (CCL) where he worked till 1999. Subsequently, he moved to Northern Coalfields Limited (NCL) and then went on to build an illustrious career. Over the course of his 32-year professional journey, Shri Saxena has acquired extensive experience in the operation, management and leadership of some of the country's largest opencast coal mines. His rich and diverse experience, spanning underground mining operations, mega opencast mine management and corporate-level coordination reflects a distinguished professional journey marked by versatility, leadership and commitment to the coal industry.
2.	Shri Binay Kumar Jha	Executive Director (Contracts)	Graduated in B.Sc. (Engg) Civil from RIT, Jamshedpur in the year 1988, Shri Jha joined Coal India Ltd. in April'1990. In a career spanning more than 36 years, he worked in various capacities in different subsidiaries of Coal India Limited.