

कोल इण्डिया लिमिटेड

महाराष्ट्र कंपनी

3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,

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

फोन 033-२३२४६५२६, फॅक्स-033-२३२४६५१०

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):4157/4156:2020:

Dated:01.06.2020

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:- Appointment of Company Secretary & Compliance officer at Coal India Limited**

Dear Sir,

On attaining superannuation, Sri M. Viswanathan, Company Secretary & Compliance Officer retired from the services of the Company on 31<sup>st</sup> May' 2020(A/N).

On appointment as Company Secretary & Compliance officer on contract basis for a period of one year vide letter dated 29.05.20, Shri M. Viswanathan assumed the charge on 1<sup>st</sup> June' 2020(F/N).

This is for your information and records. This is as per Regulation 30 of SEBI LoDR, 2015.

Yours faithfully,

*M Viswanathan*  
1/6/20

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर