

Ref. No.: BCCL: CS: F-Post-Listing:171

Dated: 30.05.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai-400051
Scrip Code 544678

To
Listing Department,
National Stock Exchange of India Limited
Mumbai-400051
Ref: ISIN – INE05XR01022

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in key managerial personnel

Dear Sir/Madam,

This is to inform you that the Board of Directors of Bharat Coking Coal Limited at its meeting on 30.05.2026 has approved following change in key managerial personnel of Bharat Coking Coal Limited:

1. Shri Rajeev Kumar Sinha, Director (DIN-11363113), Director (Technical), P&P, BCCL has been appointed as Director (Technical) with effect from 01.05.2026 in place of Shri Niladri Roy, Director (Technical) P&P who was retired from the Company on 30.04.2026 on reaching age of superannuation.

This is for your information and record please.

Encl: Annexure-I

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj Debnath

Digitally signed by Debanuj
Debnath
Date: 2026.05.30 15:50:19 +05'30'

Debanuj Debnath
Company Secretary & Compliance Officer

Annexure-I

Change in Key Managerial Personnel

1. **Reason for change** - Shri Rajeev Kumar Sinha assumed the additional charge of Director (Technical) P&P, BCCL w.e.f. 01st May 2026 on superannuation of Shri Niladri Roy, Director (Technical) P&P.
2. **Date of Appointment** – 01.05.2026
3. **Brief Profile** –

Shri Rajeev Kumar Sinha graduated in Mining Engineering from the prestigious Indian Institute of Technology (Indian School of Mines), Dhanbad in 1990. Shri Sinha started his illustrious career with Bharat Coking Coal Limited (BCCL) in the Kusunda Area, where he gained valuable hands-on experience across various aspects of coal mining operations. Driven by a passion for sustainable mining and environmental stewardship, he pursued M.Tech. in Environmental Science and Engineering from the same institute in 1995, further strengthening his technical foundation and expanding his expertise in environmentally responsible mining practices.

Shri Sinha obtained First Class Mine Manager's Certificate of Competency in the year 1998. With over 34 years of rich experience in coal mining sector, Shri Sinha has made significant contributions to mine planning, environmental management, project development, and corporate strategy within Coal India Limited.

Shri Sinha's vast experience and expertise, technical excellence, visionary leadership, and an unwavering commitment to sustainable and responsible mining will benefit CMPDIL as well as the coal mining sector of the country.

He is also presently Director (Technical), CMPDI. Prior to this, he held several key positions in BCCL, CCL, and CMPDIL, demonstrating exemplary leadership, technical expertise, and a consistent commitment to operational excellence and sustainable mining.

Bharat Coking Coal Limited