

**Ref. No.: BCCL: CS: F-Post-Listing:44**

**Dated: 10.02.2026**

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 Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LoDR 2015 and relevant SEBI Circular, kindly note that Shri Rajesh Kumar has assumed the charge of Director (Finance), Bharat Coking Coal Limited w.e.f. 10.02.2026. Shri Manoj Kumar Agarwal, CMD BCCL ceases to hold the additional charge of Director (Finance). Accordingly, Shri Rajesh Kumar has become Director/KMP of Bharat Coking Coal Limited.

Brief Profile of Shri Rajesh Kumar is as under: -

Rajesh Kumar is a seasoned finance professional with over 35 years of distinguished experience in Coal India Limited and its subsidiaries, with deep expertise across corporate finance, accounts, taxation, budgeting, treasury, contract management, internal controls, SAP-FICO automation, and large-scale project financing.

Over the course of his career, he has served in three major subsidiaries of Coal India—BCCL, MCL, and NCL—in key leadership roles at Headquarters and operational areas. He holds strong academic and professional credentials, including CMA (Cost & Management Accountant) and MBA (Finance), complemented by advanced trainings in corporate governance, financial management, and strategic leadership.

He has played a pivotal role in financial modelling and structuring of several multi-crore expansion and infrastructure projects including Lakhanpur-Belpahar-Lilari Integrated Project, Jayant Expansion, RLS and Washery Projects, FMC systems, coal handling infrastructure, and major OB removal contracts. His capability to enhance project IRRs, design robust debt-equity structures, and ensure compliance with Ind AS, Companies Act, SEBI, DPE, DIPAM and CIL guidelines is widely acknowledged.

This is for your information and record please.

Yours Faithfully,

**For Bharat Coking Coal Limited**

**Bani Kumar Parui**  
**Company Secretary & Compliance Officer**