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मिनी रत्न  
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सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड  
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)  
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 008, झारखंड (भारत)  
Central Mine Planning & Design Institute Limited  
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)  
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)  
CORPORATE IDENTITY NUMBER - U14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No. CMPDI/CS/F-64/2026-27/02

Dated: 08-04-2026

To,

Listing Department,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code- 544739  
ISIN- INE05HV01027

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Ref. to: BSE email dated April 08, 2026 - **Announcement under Regulation 30 (LODR)- Change in Management**

महोदय/ Dear Sir,

In reference to our intimation letter having reference no- CMPDI/CS/F-64/2026-27/01 dated 07-04-2026, we wish to inform that in Compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the listed entity is required to mandatorily disclose material information pertaining to change in Senior Management Personnel (SMP) of the Company within the time line as prescribed under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In view of above requirement, our point wise submission is as under –

- 1. Discrepancies : 1. Submit effective date of Superannuation of Dr. Kunal Das & Randip Singh (If the same is not informed to Stock Exchange within 24 hours from effective date kindly submit reason for delay).**

Dr. Kunal Das & Mr. Randip Singh, have superannuated from the services of the Company with effect from March 31, 2026 after closure of business hours.

- 2. Submit reason for delay for not Informing the details of Appointment of Bhim Singh & Satish Neeraj Kumar to the Exchange within 12 Hours from the Effective date of Appointment.**



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फोन नम्बर/Phone No. : 0651- 2230169

ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in

वेब साईट/Website: [www.cmpdi.co.in](http://www.cmpdi.co.in)



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Mr. Bhim Singh has been appointed as SMP w.e.f. on 06<sup>th</sup> April 2026 and Mr. Satish Neeraj Kumar has been appointed as SMP w.e.f. 01<sup>st</sup> April 2026.

Explanation for delay in submission of intimation:

We acknowledge that there has been an inadvertent delay in the intimation of change in Senior Management Personnel within the timeline prescribed under Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015. Such delay was due to an unintentional oversight on our part in the immediate post listing phase, due to recent transition we were not fully accustomed, for which we sincerely apologize. We are taking measures to ensure such delays do not recur in the future and assure you that we are committed to making every possible effort to prevent any recurrence of similar issues. We humbly request your understanding and leniency in this matter.

The details with regards to change in Senior Management Personnel (SMP) as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **Annexure-A**.

Kindly take the above information on your records and disseminate the same on your respective websites.

Yours faithfully,

(अभिषेक मुंधड़ा /Abhishek Mundhra)

Company Secretary/ कंपनी सचिव

& Compliance Officer/ अनुपालन अधिकारी



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### Annexure -A

Sl. No.	Name	Reason for change	Brief profile (in case of appointment)
1.	Dr. Kunal Das	Superannuated on March 31, 2026.	Not applicable
2.	Randip Singh	Superannuated on March 31, 2026.	Not applicable
3.	Bhim Singh	Appointed as SMP upon assuming charge from Mr. Milan Sen following his transfer from the Science & Technology Department to the Blasting Department, and the superannuation of Dr. Kunal Das w.e.f. 06 <sup>th</sup> April 2026.	Bhim Singh is the Senior Manager (Geology). He has been associated with our Company since 2009. He holds a Bachelor of Science (BSc) degree in Geology from Kurukshetra University, Kurukshetra, Haryana, and a Master of Science (MSc) degree from Banaras Hindu University, Varanasi.
4.	Satish Neeraj Kumar	Appointed as SMP upon assuming charge as HoD (Publication) consequent to superannuation of Dr. Kunal Das w.e.f. April 01, 2026.	Satish Neeraj Kumar is the Chief Manager (Geology) and HoD (Publication) of our Company. He has been associated with our Company form 10 <sup>th</sup> of August 2009. He holds a degree in Master of Science Applied Geology from Indian Institute of Technology Roorkee, India.



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