



COASTAL ROADWAYS LIMITED

SAFE & FAST

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

REF: CRL/KOL/SEC/BBY/JUNE/24

June 27, 2024

The Manager,
Department of Corporate Services
BSE Limited
P. J. Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code: 520131

The Manager,
Department of Corporate Services
The Calcutta Stock Exchange Limited
7 Lyons Range
4th Floor
Kolkata - 700001
Scrip Code: 013060

Dear Sir/Madam,

Sub: **Intimation regarding the appointment of Additional Non-Executive Independent Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, subject to approval of shareholders in ensuing 56th Annual General Meeting and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on June 27, 2024 have approved appointment of Sri Dinesh Arya (DIN: 00168213) and Smt Minu Tulsian (DIN:07208466) as Additional Directors in the category of Non-Executive Independent Directors of the Company for a period of 5 years w. e. f. June 27, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided herewith as '**Annexure-I**' & '**Annexure-II**'

For **Coastal Roadways Limited**

Sneha Jain
Company Secretary
ACS 38991

Encl: As above

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata - 700 012, India Ph : 2237 6094 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com
CIN : L63090WB1968PLC027373



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Annexure - I

Details of Sri Dinesh Arya (DIN: 00168213)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of non-executive Independent Director of the Company.
2.	Date of Appointment & term of appointment	Date of Appointment: June 27, 2024 Term of Appointment: He has been appointed as an Additional and Independent Director of the Company for a consecutive term of 5 years with effect from June 27, 2024 till June 26, 2029, subject to the approval of the members in the forthcoming AGM.
3.	Brief Profile	Sri Dinesh Arya, aged about 67 years had graduated in Commerce. He is also a member of the Institute of Company Secretaries of India and member of the Institute of Cost and Works Accountants of India. He is also PGDBA (Finance) from SCDL Pune. Apart from his academic expertise, he has 37 years of post-professional qualification experience in company law, corporate governance, liaison with various regulatory bodies. He is currently Company Secretary and Chief Compliance Officer, in Titagarh Rail Systems Limited.
4.	Disclosure of relationships between directors	Sri Dinesh Arya is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.

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Annexure - II

Details of Smt. Minu Tulsian (DIN: 07208466)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of non-executive Independent Director of the Company.
2.	Date of Appointment & term of appointment	Date of Appointment: June 27, 2024 Term of Appointment: she has been appointed as an Additional and Independent Director of the Company for a consecutive term of 5 years with effect from June 27, 2024 till June 26, 2029, subject to the approval of the members in the forthcoming AGM.
3.	Brief Profile	Mrs Minu Tulsian, a Practicing Company Secretary and a Commerce Graduate holds more than 14 years of corporate experience wherein she had been associated with various companies and reputed professional firms catering to various professional services ranging from accounts, taxation, finance, secretarial, compliances. Since 2010 she has been practicing as company secretary. She is a Member of the Professional Development Committee and Convenor of Tollygunge Study Circle of ICSI EIRC.
4.	Disclosure of relationships between directors	Smt. Minu Tulsian is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.

Further, In compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Sri Dinesh Arya and Smt. Minu Tulsian are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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