



COASTAL ROADWAYS LIMITED

CIN : L63090WB1968PLC027373

SAFE & FAST

Corporate Office : I/I, Camac Street, 5th Floor, Kolkata 700 016 India Ph : 2217 2222/23/24 Fax : 91 33 22172345 E-mail : coastalgroup@vsnl.net

Ref: CRL/KOL/SEC/BBY-CSE/AUG/2024

August 2, 2024

The Manager
Department of Corporate Services
BSE Limited
P J Towers
25th Floor, Dalal Street
Mumbai – 400 001
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,

Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Expiry of second term of appointment of Sri Beni Gopal Daga, Non-Executive Independent Director of the Company:

The second term of appointment of Sri Beni Gopal Daga, Non-Executive Independent Director (DIN: 00307973) expires on 4th August, 2024. The Board placed on record its appreciation for the valuable contribution, assistance and guidance provided by Sri Beni Gopal Daga during his tenure.

2. Expiry of second term of appointment of Sri Dipak Dey, Non-Executive Independent Director of the Company :

The second term of appointment of Sri Dipak Dey, Non-Executive Independent Director (DIN: 01141084) expires on 4th August, 2024. The Board placed on record its appreciation for the valuable contribution, assistance and guidance provided by Sri Dipak Dey during his tenure.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to changes in Director is given in Annexure - A.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

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 6094/9715, Fax : 91 33 22376847, E-mail : kolkata@coastalroadways.com



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Annexure A

1. Sri Beni Gopal Daga (DIN: 00307973), Non-Executive Independent Director

Particulars	Details
Reason for Change	Cessation of office of Independent Director pursuant to completion of second consecutive term of appointment ending on 04.08.2024
Date of Cessation	04.08.2024
Brief Profile(in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership	Not Applicable

2. Sri Dipak Dey (DIN:01141084), Non-Executive Independent Director

Particulars	Details
Reason for Change	Cessation of office of Independent Director pursuant to completion of second consecutive term of appointment ending on 04.08.2024
Date of Cessation	04.08.2024
Brief Profile(in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership	Not Applicable



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