

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: - Intimation regarding change in Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 28th Annual General Meeting (AGM) held on September 28, 2021 had approved, the appointment/regularisation of **Mr. Vijay Jain (DIN: 09084717)** as an Independent Director of the company for a first term of 5 (Five) years with effect from 1st March, 2021 up to 28th February, 2026 and will not be liable to retire by rotation.

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**



Kapila Kandel
Company Secretary
Encl. as above
M. No. ACS 52540



Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel. : +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in
CIN No.: L31200GA1992PLC003109

Brief profile of Mr. Vijay Jain who has been designated as an Independent Director of the company

Name	Vijay Jain
Date of Birth	22 nd June 1952
Age	68
Qualification	M. com, L.L.B, Fellow Company Secretary
Date of Appointment	27 th February, 2021
Expertise in specific functional areas	Mr. Vijay Jain has total experience of 40 year in field of Finance, Accounts, Administration, Legal and Secretarial.
Directorships in other Companies	None
Number of shares held in the Company	None
DIN	09084717
Terms and conditions of appointment	As per Company Policies.
Relationship with Directors	As per Companies Act, 2013, Mr. Vijay Jain doesn't have any relation with any other Directors of the Company.

