

Date: 27/09/2022

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**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121  
Scrip Code: 531495

**Subject: Appointment of Statutory Auditor for first term of five consecutive years**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that in 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday 27<sup>th</sup> September, 2022, appointment of **P.P Bansal & Co. Chartered Accountants, (FRN: 001916N)**, (brief profile attached as Annexure-I) as Statutory Auditors of the company for the term of five consecutive years, commencing from the conclusion of 29<sup>th</sup> Annual General Meeting to be held in the year 2022 till the conclusion of 34<sup>th</sup> Annual General Meeting of the Company has been approved, on account of completion of term of five consecutive years of the existing Statutory Auditors, i.e., M/s. Dewan & Gulati, Chartered Accountants (FRN:003881N), at the conclusion of the ensuing 29<sup>th</sup> Annual General Meeting of the company.

Kindly acknowledge the receipt and take it on record.

Thanking you,

**For Blue Coast Hotels Limited**



**Kapila Kandel**  
Company Secretary &  
Compliance Officer  
ACS 52540

*Encl: Brief profile of Statutory Auditor*

**Blue Coast Hotels Ltd.**

Corporate Office: 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  
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

*The Spirit of India™*

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)

**Appointment of P.P Bansal & Co. Chartered Accountants, (FRN: 001916N), as Statutory Auditors of the company in 29<sup>th</sup> AGM of the Company held on Tuesday 27<sup>th</sup> September, 2022**

Name of the Firm	P.P. BANSAL & CO.
Date of establishment	16 <sup>th</sup> June, 1974
ICAI Registration	001916N
Date of Appointment	27-09-2022
Expertise in specific functional areas	P. P. Bansal & Co. is a Professional CA Firm with more than 45 years of experience in rendering comprehensive services in the diverse areas of Auditing, Direct & Indirect Taxation, International Taxation, Financial Consultancy, Corporate Governance.
Terms and conditions of appointment	As per Company Act, 2013
Relationship with Directors	P. P. Bansal & Co. is not related to any Directors of the Company.



### Blue Coast Hotels Ltd.

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