

Date: 22/08/2023

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Symbol: BLUECOAST

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 531495

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Dr. Vijay Mohan Kaul (DIN: 00472888), vide his letter dated 22<sup>nd</sup> August, 2023 has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 22<sup>nd</sup> August, 2023, citing pre-occupation and other personal commitments.

It is further informed that, there is no other material reason for his resignation other than the reason mentioned above. The detailed resignation letter is enclosed herewith.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015, are annexed as Annexure- I.

The above is for your information and records.

Thanking you,

**For Blue Coast Hotels Limited**

**Kapila Kandel**  
Company Secretary  
& Compliance Officer



**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

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**Annexure-I**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Resignation of Dr. Vijay Mohan Kaul as an Independent Director of the Company, with effect from close of business hours on 22 <sup>nd</sup> August, 2023.
2	Date of cessation (as applicable)	22 <sup>nd</sup> August, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Not Applicable directors (in case of appointment of a director).	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information In Case Of Resignation Of an Independent Director - Dr. Vijay Mohan Kaul</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Vijay Mohan Kaul, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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22/08/2023

To,

The Board of Directors  
Blue Coast Hotels Limited  
415, Antriksh Bhawan  
22 K.G., Delhi -110001

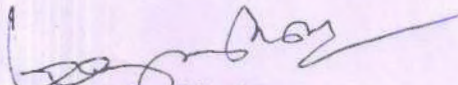
**Sub: Resignation as an Independent Director of the Company**

Dear Sir / Ma'am,

Due to my pre-occupation and other personal commitments, I hereby tender my resignation as an independent director of the Company w.e.f. close of business hours on 22<sup>nd</sup> August, 2023. Consequently, I stepping down as the member of the Audit Committee and Nomination & Remuneration committee of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you



Vijay Mohan Kaul