



# COASTAL ROADWAYS LIMITED

**SAFE & FAST**

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

REF: CRL/KOL/SEC/BBY/MAY/2023

May 22, 2023

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

Dear Sir/Madam

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated 22nd May, 2023 intimating you about outcome of Board Meeting, interalia covering re-appointment of Mr. Kanhaiya Kumar Todi as Whole Time Director designated as Chairman, Managing Director & CEO, Mr. Sushil Kumar Todi as Whole Time Director and Mr. Raja Saraogi as Whole Time Director & CFO.

This is to confirm that Mr. Kanhaiya Kumar Todi, Mr. Sushil Kumar Todi and Mr. Raja Saraogi are not disqualified to be appointed as Whole Time Directors of the Company and not debarred from holding the office of Director pursuant to any SEBI order or any other regularity authority. The relevant details pertaining to his appointment are being given under Annexure A.

This is for your information, records & meeting the disclosure requirements as prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,

For Coastal Roadways Limited



Sneha Jain  
Company Secretary & Compliance Officer  
ACS - 38991

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 A

Particulars to be disclosed	Mr. Kanhaiya Kumar Todi (DIN: 00112633)	Mr. Sushil Kumar Todi (DIN: 00309839)	Mr. Raja Saraogi (DIN: 00271334)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has, based upon the recommendations of the Nomination and Remuneration Committee, approved re-appointment of Mr. Kanhaiya Kumar Todi as Whole Time Director designated as Chairman, Managing Director & CEO, Mr. Sushil Kumar Todi as Whole Time Director and Mr. Raja Saraogi as Whole Time Director & CFO for a term of 3 years, subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2022-23.		
Date of appointment/cessation (as applicable) & term of appointment	From 5 <sup>th</sup> August 2023 for 3 years	From 5 <sup>th</sup> August 2023 for 3 years	From 29 <sup>th</sup> May 2023 for 3 years
Brief profile (in case of appointment)	Sri Kanhaiya Kumar Todi, aged about 71 years is a well known industrialist having knowledge, experience and expertise on areas relating to road transportation, financial management and human resource development. He had joined the company as Director in 1974 and has been very instrumental in growth of the company over last 4 decades.	Sri Sushil Kumar Todi, aged about 67 years is a well known industrialist having knowledge, experience and expertise on areas relating to road transport, financial management, business administration, express logistic.	Sri Raja Saraogi, aged about 45 years had graduated in Commerce with Honours from St. Xavier's College, Kolkata. He is also a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. Apart from his academic expertise in finance, accounts, taxation and corporate affairs, he has also excelled as a renowned Logistic Professional and has several awards and accolades to his merit.
Disclosure of relationships between directors (in case of appointment of a director)	Related to Mrs. Shikha Todi and Mr. Udit Todi, Non Executive Directors and Mr. Sushil Kumar Todi, Whole Time Director	Related to Mr. Kanhaiya Kumar Todi, Chairman, Managing Director & CEO, Mrs. Shikha Todi and Mr. Udit Todi, Non Executive Directors	NOT APPLICABLE



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