

Date: 27/07/2023

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 Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that, Ms. Kapila Kandel, has tendered her resignation from the post of Company Secretary & Compliance officer of Company w.e.f July 29, 2023. She has decided to move on to pursue opportunities outside the Company.

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

Kushal Suri
Whole Time Director
DIN: 02450138



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.: L312C0GA1992FLC003109

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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

S. No.	Particulars	Details
1	Reason for change- Resignation ;	Ms. Kapila Kandel has resigned from post of Company Secretary & Compliance officer of the Company.
2	Date of cessation (as applicable)	29 th July, 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	Other Directorship and category	Not Applicable
6	Membership of Committee	Not Applicable

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27/07/2023

To,

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

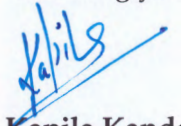
Sub: Resignation from the position of Company Secretary & Compliance officer

Dear Sir / Ma'am,

This is in reference to cited subject, I, Kapila Kandel, hereby resign from the post of **Company Secretary & Compliance officer** w.e.f. July 29, 2023 (closure of business hours). I have decided to move on in pursuit of a better career opportunity. I further confirm that there are no other material reasons of my resignation.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all Directors on the board and the senior executives of the Company during the period of my association with the Company.

Thanking you



**Kapila Kandel
Company Secretary
(ACS: 52540)**