

Date: 01/03/2021

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 |

Dear Sir,

Subject: - Outcome meeting of the Board of Directors of the Company held on 01st March, 2021

This is to inform you that the Board of Directors of the Company, in their meeting held on Monday, 01st March, 2021 (Timings: Meeting commenced at 12.00 P.M. and concluded at 02:50 P.M.), have inter-alia considered, approved and taken record of the following items

1. Appointment of **Mr. Vijay Jain** (DIN: 09084717) as an Additional Director under category of Independent Director of the Company with effect from 01-03-2021. (Brief profile attached)
2. Re-constitution of the Board Committees of the Company.
3. Cessation of Mr. Madan Gopal Khanna Independent Director of the Company on completion of his 5 years' tenure under section 149, Companies Act, 2013.

You are requested to take the note of the same in your record.

Yours faithfully

For **Blue Coast Hotels Limited**

Kapila

Kapila Kandel
Company Secretary &
Compliance Officer



Blue Coast Hotels Ltd.

Encl: Brief profile of Mr. Vijay Jain

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 appointed as an additional director under category of Independent 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	01 st March, 2021
Independent Director's Databank Registration Number	IDDB-NR-202102-035082
Expertise in specific functional areas	Mr. Vijay Jain has total experience of 40 years in field of Finance, Accounts, Administration, Legal and Secretarial. He had been associated with Companies like Haryana Land Reclamation & Development Corporation and Sooraj Automobiles Limited.
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.

