

Date: 08.08.2023

To,  
National Stock Exchange Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100 - 8114  
Fax No: (022) 26598120

To,  
BSE Limited  
Floor 25, Phiroze Jeejee bhoy Towers,  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment of Company Secretary and Compliance Officer.**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in their Board meeting held on 08<sup>th</sup> August 2023 approved the below proposal.

**1. Appointment of Company Secretary and Compliance Officer.**

pursuant to Section 2 (24) & Section 203 of Companies Act, 2013 read with rules made there under and pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, **Ms. Kapila Kandel** has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 08<sup>th</sup> August, 2023.

Brief Profile of **Ms. Kapila Kandel** is enclosed herewith.

Kindly take the same changes on record  
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.: L31200GA1992FLC003109

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

**Brief profile of Ms. Kapila Kandel who has been designated as Company Secretary and Compliance Officer of the Company.**

Name	Kapila Kandel
Date of Birth	19/11/1990
Age	32
Qualification	Company Secretary
Past employments	With a decade of experience in both secretarial and legal domains, she additionally held the esteemed positions of Company Secretary and Compliance Officer at Blue Coast Hotels Limited for a duration spanning five years.
Date of Appointment	08 <sup>th</sup> August 2023
Expertise in specific functional areas	Companies Act, 2013 and SEBI regulations
Directorships in other Companies	None
Number of shares held in the Company	None
Terms and conditions of appointment	As per Company Policies and employee contract
Relationship with Directors	As per Companies Act, 2013, Ms. Kapila Kandel doesn't have any relation with any Directors of the Company.



### **Blue Coast Hotels Ltd.**

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