

Date: 24.07.2020

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

Dear Sir(s)

Sub: Intimation of Appointment of an Additional Director under category of Non-Executive Non-Independent Director

With reference to the above captioned subject, kindly note that pursuant to Section 149 and 161 of the Companies Act, 2013 and Regulation 17 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Manujendu Sarker (DIN: 06856271) has been appointed as an Additional Director under category of Non-Executive Non-Independent Director of the Company with effect from 24-07-2020 through passing a Resolution by Circulation.

Brief Profile of Mr. Manujendu Sarker is enclosed herewith

Kindly take the same on record

For Blue Coast Hotels Limited

Kapila
Kapila Kandel
Company Secretary &
Compliance Officer

Blue Coast Hotels Ltd.

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. Manujendu Sarker who has been designated as additional director under category of non-executive non-independent of the company

Name	Manujendu Sarker
Date of Birth	25 th January, 1948
Age	72
Qualification	M. com, University of Kolkata
Date of Appointment	24 th July, 2020
Expertise in specific functional areas	Mr. Manujendu Sarker has total experience of 44 year in field of Finance and Accounts including 37 years of managerial experience in the same.
Directorships in other Companies	None
Number of shares held in the Company	None
DIN	06856271
Terms and conditions of appointment	As per Company Policies.
Relationship with Directors	As per Companies Act, 2013, Mr. Manujendu Sarker doesn't have any relation with any other Directors of the Company.



Blue Coast Hotels Ltd.

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