

Date: 01.03.2021

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

**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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Directors.**

This is to inform you that the Board of Directors of the Company in their Board Meeting held on 01.03.2021 approved and taken record of the following business:-

- 1. Appointment of an Additional Director under category of Independent Director** pursuant to Section 149 and 161 of the Companies Act, 2013 and Regulation 16, 17 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Vijay Jain** (DIN: 09084717) has been appointed as an Additional Director under category of Independent Director of the Company with effect from 01-03-2021.
- 2. Cessation of term of Independent Directors**  
**Mr. Madan Gopal Khanna**, Independent Directors of the Company whose current terms expired on 28<sup>th</sup> February, 2021 and he have conveyed his intention not to seek re-appointment as Independent Director of the Company for a further term. Consequently he ceased to be a Director of the Company with effect from close of business hours on 28<sup>th</sup> February, 2021.

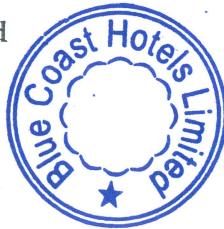
Brief Profile of **Mr. Vijay Jain** is enclosed herewith

Kindly take the same on record

For Blue Coast Hotels Limited

*Kapila*

**Kapila Kandel**  
**Company Secretary &**  
**Compliance Officer**



Encl: Brief profile of Mr. Vijay Jain **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. Vijay Jain who has been appointed as an additional director under category of Independent of the company**

Name	<b>Vijay Jain</b>
Date of Birth	22 <sup>nd</sup> June 1952
Age	68
Qualification	M. com, L.L.B, Fellow Company Secretary
Date of Appointment	01 <sup>st</sup> 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.

