



# COASTAL ROADWAYS LIMITED

**SAFE & FAST**

Corporate Office : I/I, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

18 May, 2024

**The Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers  
25th Floor, Dalal Street  
Mumbai – 400001

Dear Sir,

**Scrip Code: 520131**

**Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Re-appointment of Independent Director**

Please be informed that Sri Jagpal Singh (DIN: 06964314) has been re-appointed as an Independent Director of the Company for a second term of 5 (five) years with effect from 28.05.2024 subject to approval of Shareholders in the ensuing Annual General Meeting. Brief profile is enclosed herewith.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully  
For **Coastal Roadways Limited**

**Sneha Jain**  
**Company Secretary**  
**ACS 38991**



Encl: As above



# COASTAL ROADWAYS LIMITED

**SAFE & FAST**

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

## **Brief Profile**

Name of Director	Sri Jagpal Singh
Reason for Change	Re-appointment
Date of Re-appointment	28.05.2024
Brief Profile	Sri Jagpal Singh is a B.com Graduate from St. Xaviers' College, Kolkata. He has vast administrative experience and was also the President of The Saturday Club Ltd, Kolkata. He has been Golf captain of Tollygung Club. He has been in screening and election committee of Tollygung Club. He is also currently the committee member of Oil Technologists Association of India (EZ).
Disclosure of relationships between directors	Sri Jagpal Singh is not related to any Director of the Company.

Further, In compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Sri Jagpal Singh, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Regd. & Adm. Office : 4, Black Burn Lane, Kolkata - 700 012, India Ph : 2237 6094 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com

CIN : L63090WB1968PLC027373