

Date: 29/09/2022

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(s)

Subject: - Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO).

We wish to inform you that, in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Kunal Khawal**, has tendered his resignation from the position of **Chief Financial Officer (Key Managerial Personnel) of the Company** and relieved from his aforementioned duties with effect from **closing of business hours on 28th September, 2022.**

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015 is annexed herewith

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary
& Compliance Officer
A-52540



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.: L31200GA1992PLC003109

The Spirit of India™

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

Resignation of Mr. Kunal Khawal Chief Financial Officer of the Company

S.No	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on 28th September, 2022.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable



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