

## Notice

NOTICE is hereby given that the **32<sup>nd</sup> Annual General Meeting** of the members of **Blue Coast Hotels Limited** is scheduled to be held on **Saturday, September 06, 2025 at 03:00 P.M.** through Video Conference (VC)/ Other Audio Visual Means (OVAM) to transact the following business as:

### ORDINARY BUSINESS

1. To consider and adopt the standalone & consolidated financial statements of the company for the Financial Year ended on 31<sup>st</sup> March, 2025, along with the Reports of the Auditors and Board of Directors thereon.
2. To appoint a director in place of Mr. Manujendu Sarker (DIN: 06856271), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. **To approve the appointment of M/s Virender K. Jain & Associates as a Statutory Auditor made by Board of Directors of the Company to fill out casual vacancy.**

To consider and if thought fit, to pass with or without modification(s) the following resolution(s) as an **Ordinary Resolution:-**

**“RESOLVED THAT** pursuant to the provisions of Section 139 (8), and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and all other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof, for the time being in force), the appointment of M/s Virender K. Jain & Associates (FRN : 005994N), as a Statutory Auditors of the Company till the conclusion of the 32<sup>nd</sup> Annual General Meeting, made by the Board of Directors in their meeting held on 07<sup>th</sup> August 2024 to fill out the casual vacancy arose due to resignation of M/s P.P. Bansal and Co. statutory auditor of the Company be and is hereby approved by the Members of the Company.”

4. **To appoint M/s Virender K. Jain & Associates as a Statutory Auditor of the Company and fixing of the remuneration thereof.**

To consider and if thought fit, to pass with or without modification(s) the following resolution(s) as an **Ordinary Resolution:-**

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and all other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the members be and is hereby accorded to appoint M/s Virender K. Jain & Associates (FRN : 005994N), as a Statutory Auditors of the Company, for first term of five consecutive years, to hold the office from the conclusion of 32<sup>nd</sup> Annual General Meeting (“AGM”) till the conclusion of the 37<sup>th</sup> AGM to be held in the year 2030, at such remuneration, as may be mutually agreed between Statutory Auditor and the Board of Directors or committee thereof, plus out of pocket expenses to be incurred by them during the audit.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



## SPECIAL BUSINESS

5. **To appoint M/s Ajay. K. & Associates as a Secretarial Auditor of the Company and fixing of the remuneration thereof.**

To consider and if thought fit, to pass with or without modification(s) the following resolution(s) as an **Ordinary Resolution:-**

**"RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and all other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the members be and is hereby accorded to appoint M/s Ajay. K. & Associates, (Firm Registration No.: S2013DE227700), as a Secretarial Auditors of the Company, for term of five consecutive years, to hold the office from the conclusion of 32<sup>nd</sup> Annual General Meeting ("AGM") till the conclusion of the 37<sup>th</sup> AGM to be held in the year 2030, at such remuneration, as may be mutually agreed between Secretarial Auditors and the Board of Directors or committee thereof, plus out of pocket expenses to be incurred by them during the audit.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **To approve the continuation of Directorship of Mr. Vijay Jain (DIN: 09084717) as an Independent Director of the company beyond the age of 75 years.**

To consider and if thought fit, to pass with or without modification(s) the following resolution(s) as a **Special Resolution:-**

**"RESOLVED THAT** pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable provisions, if any, of the Companies Act, 2013 and the applicable Rule(s)/Regulation(s) made thereunder, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), consent of the Members be and is hereby accorded for continuation of Directorship of Mr. Vijay Jain (DIN: 09084717), as an Independent Director of the Company from the day he attains the age of Seventy-Five (75) years till the expiry of his term he shall appointed/reappointed by the Members.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. **To re-appoint Mr. Vijay Jain (DIN: 09084717), as an Independent Director of the Company for the second term of Five years.**

To consider and if thought fit, to pass with or without modification(s) the following resolution(s) as a **Special Resolution:-**

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 & 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable rules, regulations (including any statutory modification(s) or enactment thereof for the time being in force), as recommended by the Nomination and Remuneration Committee and subsequently by the Board of Directors in their meeting held on 07<sup>th</sup> August 2025 respectively, consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Vijay Jain (DIN: 09084717), Independent Director of the Company who is retiring from his position on February 28, 2026, as an Independent Director of the Company to hold the office for second term of Five consecutive years w.e.f. March 01, 2026 till February 28, 2031 and shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**8. To approve the alternation in the Object clause of the Memorandum of Association of the Company .**

To consider and if thought fit, to pass with or without modification(s) the following resolution(s) as **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof) for the time being in force and subject to necessary approval(s), if any, from the competent authorities, consent of the members be and is hereby accorded to alter the Object Clause of the Memorandum of Association (MOA) of the Company in the following manner:

- I. Insertion of the word **"Virtual Digital Assets, Currency,"** before the word "obligation and" and after the word "mortgages," in existing clause 4 of part A of part III of Memorandum of Association.
- II. Insertion of the following clause after the existing clause 1 and before the existing clause 2 of part A of Part III of Memorandum of Association:
  2. *"To carry on the domestic and international business of providing services relating to transport, travel, tours, and tourism, including organizing, arranging, and conducting tours; making travel and accommodation bookings; offering reservation and information services; developing customized travel packages; acquiring, maintaining, and/or chartering all types of transport vehicles; and offering consultancy, support, and data processing services through online and telecommunication networks. To publish and disseminate travel-related content such as maps, directories, listings, news, and media across various platforms, and to provide educational and entertainment services connected with travel and tourism."*

**FURTHER RESOLVED THAT** consent of the Company be and is hereby accorded to alter the numbering of the clauses of part A of Part III of Memorandum of Association according to the insertion of above-mentioned clause.

**FURTHER RESOLVED THAT** the aforementioned alteration shall be noted in every copy of the Memorandum of Association of the Company.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be necessary, proper or expedient and to settle any questions, difficulty or doubts that may arise in regard thereto, including acceptance of any changes as may be suggested by the Registrar of Companies and/or any other competent authority, for the purpose of giving effect to this Resolution."

By Order of the Board  
For **Blue Coast Hotels Limited**

Sd/-  
**Kushal Suri**  
Director  
DIN : 02450138

Place: New Delhi

Date: 07.08.2025

CIN: L31200GA1992PLC003109

Regd. Office : S-1, D-39, N-66, Phase IV,  
Verna Industrial Estate, Verna Goa-403722



## Notes

1. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and its rules framed thereunder (hereinafter referred to as the 'Act') relating to businesses to be transacted at the 32<sup>nd</sup> Annual General Meeting (hereinafter referred to as 'AGM'), as set out in item no. 3 to item no. 8 and relevant details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as the 'Listing Regulations') and as required under Secretarial Standard-2 of General Meeting issued by the Institute of Company Secretaries of India, is annexed thereto.
2. The Board of Directors have considered and decided to include item no. 5 to 8 above as Special Business in this AGM, as this is unavoidable in nature.
3. Pursuant to the general circular no. 9/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024, issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM. In compliance with the aforesaid circulars, members can attend and participate in the ensuing AGM through VC/OAVM. The Notice is being sent to all the members to their email ids as registered with the company/ Registrar & Share Transfer Agent ('RTA')/ depositories. The deemed venue for the AGM shall be the Registered Office of the company.
4. The company has enabled the members to participate at the 32<sup>nd</sup> AGM through the VC facility provided by National Depository Services Limited ('NSDL'). The instructions for participation by members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.
5. Pursuant to the provisions of the Act, members are entitled to attend and vote at the AGM. Since the 32<sup>nd</sup> AGM is being held through VC, therefore physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be made available for the 32<sup>nd</sup> AGM and hence the Proxy Form and Attendance Slip and route map are not annexed to this Notice.
6. Corporate members are required to send a certified copy of the board resolution authorizing their representative to attend the AGM through VC and vote on their behalf at e-mail i.d. of the company at [info@bluecoast.in](mailto:info@bluecoast.in) and e-mail i.d. of scrutinizer at [csajay12@gmail.com](mailto:csajay12@gmail.com).
7. The Company has provided the facility to the members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. The process of remote e-voting with necessary user id and password is given in the subsequent paragraphs. Such remote e-voting facility is in addition to voting that will take place at the 32<sup>nd</sup> AGM being held through VC.
8. Members joining the meeting through VC, who have not already casted their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.
9. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. The company has appointed Mr. Ajay Kumar (FCS: F11019), Practicing Company secretary, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

11. The register of members and share transfer books will remain closed from Sunday, 31<sup>st</sup> August, 2025, to Saturday, 06<sup>th</sup> September, 2025. (both days inclusive).
12. The details of the Directors seeking appointment/ re-appointment/ continuation at the 32<sup>nd</sup> AGM are provided in **Annexure-I** of this Notice. The Company has received the requisite consents/ declarations for the appointment/ re-appointment under the Companies Act, 2013 and the rules made there under and listing regulations.
13. The following documents will be available for inspection by the members electronically during the 32<sup>nd</sup> AGM. members seeking to inspect such documents can send an email to [info@bluecoast.in](mailto:info@bluecoast.in). at least five day in advance.
  - Register of Directors and Key Managerial Personnel and their shareholding; and
  - Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.
14. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. While making payment of Dividend, the Registrar and Share Transfer Agent is obliged to use only the data provided by the Depositories, in case of such dematerialized shares.
15. In accordance with the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.
16. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the company. The prescribed nomination form can be obtained from the Registrar and Share Transfer Agent or the Secretarial Department of the Company.
17. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the Registrar at [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com) in case the shares are held in physical form, quoting their folio number. Further, Members may note that Securities and Exchange Board of India ('SEBI') has mandated the submission of PAN by every participant in the securities market.
18. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the company or its RTA i.e., RCMC Share Registry Pvt. Ltd., the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
19. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.
20. In case of any queries regarding the Annual Report, the Members may write to [info@bluecoast.in](mailto:info@bluecoast.in) or [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com) to receive an email response.



21. The format of the register of members prescribed by the Ministry of Corporate Affairs under the Act requires the Company / Registrars and Transfer Agents to record additional details of members, including their PAN details, email address, bank details for payment of dividend, etc. A form for capturing additional details is available on the company's website under the section 'Investors'. Members holding shares in physical form are requested to submit the filled-in form to the Company at [info@bluecoast.in](mailto:info@bluecoast.in) or to the Registrar in physical mode, or in electronic mode at [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com) as per instructions mentioned in the form. Members holding shares in electronic form are requested to submit the details to their respective DPs only and not to the company or RTA.
22. The Securities and Exchange Board of India (SEBI) has mandated furnishing of PAN, KYC details (i.e., Postal Address with Pin Code, email address, mobile number, bank account details) and nomination details by holders of securities. Effective from 1<sup>st</sup> January 2022, any service requests or complaints received from the member, will not be processed by RTA till the aforesaid details/documents are provided to RTA. Relevant details and forms prescribed by SEBI in this regard are available on the website of the company at [www.bluecoast.in](http://www.bluecoast.in).
23. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14. The said forms can be downloaded from the Company's website at [www.bluecoast.in](http://www.bluecoast.in). Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the Registrar at [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com) (RCMC) in case the shares are held in physical form, quoting your folio number.

**Process for dispatch of Annual Report and registration of email id for obtaining copy of Annual Report**

24. In line with the MCA and SEBI Circulars, the notice of the 32<sup>nd</sup> AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose e-mail addresses are registered with the company/ Depositories unless any member has requested for physical copy of the same by in writing to [info@bluecoast.in](mailto:info@bluecoast.in) mentioning their Folio No./DP ID and client ID. Members may please note that this Notice and Annual Report 2024-25 will also be available on the Company's website at [www.bluecoast.in](http://www.bluecoast.in), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A letter is also being sent to the members whose email addresses are not registered, stating the web-link where the Annual Report is uploaded on the website of the company.
25. Members please be noted that pursuant to SEBI circular SEBI/ HO/ MIRSD/ MIRSD - PoD/ P/ CIR/ 2025/ 97 dated 2 July 2025, the SEBI gives a last chance to clear out pending physical transfers form before April 2019. In this regard, 6 months' time window i.e., from 7 July 2025 to 6 January 2026 has been granted in which any person can re-submit (re-lodge) physical transfer deeds that were originally lodged before 1 April 2019 but were rejected, returned, or left unprocessed due to deficiencies and shares transferred during aforesaid window will be issued exclusively in dematerialised form, under the transfer-cum-demat process.
26. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the company's Registrar and Share Transfer Agent, RCMC Share Registry Pvt. Ltd. (Unit: Blue Coast Hotels Limited), B - 25/1, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 with folio no. and name.

27. The Company has enabled a process for the limited purpose of receiving the Company's annual report and notice for the Annual General Meeting (including remote e-voting instructions) electronically, and Members may temporarily update their email address through email [info@bluecoast.in](mailto:info@bluecoast.in).
28. Members seeking any information with regard to any matter to be placed at the 32<sup>nd</sup> AGM, are requested to write to the Company through an email at [info@bluecoast.in](mailto:info@bluecoast.in), till Tuesday 02<sup>nd</sup> September, 2025.

**Procedure for joining the AGM through VC/OAVM:**

29. Members may note the VC/OAVM facility will be provided by NSDL, allows participation of 1,000 members on first come first serve basis. However, this number does not include the large Shareholders i.e., Shareholding 2% or more, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
30. Members will be able to attend the AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the link available against the EVEN for company's AGM. Members who do not have the User ID and Password for e- Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned below in the Notice.
31. Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the time scheduled for the AGM and will be available on first come first serve basis.
32. Members who need assistance before or during the AGM, can contact Mr. Deepanshu Rastogi, Assistant Manager, Mas Services Limited at '[info@masserv.com](mailto:info@masserv.com)' / 011-26387281/82/83 or Ms. Pallavi Mhatre, Sr. Manager, NSDL at '[evoting@nsdl.com](mailto:evoting@nsdl.com)' / 022-48867000/022-2499700. The notice of AGM is also available at website of the company i.e., [www.bluecoast.in](http://www.bluecoast.in)
33. As per the provisions under the MCA Circulars, members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Procedure to raise question/ seek clarifications with respect to Annual Report at the ensuing 32<sup>nd</sup> AGM:**

34. The Members will be allowed to ask question(s) during the Meeting. The question(s) shall also be given in advance at-least 5 days before the meeting. The Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares held, at '[info@bluecoast.in](mailto:info@bluecoast.in)'.
35. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.
36. The company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.

**Procedure for remote e-voting and e-voting during the AGM**

37. All the members of the company including retail individual investors, institutional investors, etc. are encouraged to attend and vote in the AGM to be held through VC/OAVM.
38. In compliance with the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations re-enactment(s) thereof for the time



being in force, members are provided e-Voting facility to cast their votes, by electronic means for voting through remote e-Voting, for participation in the AGM through VC/OAVM facility and e-Voting during the AGM. The necessary instructions for e-Voting are given in this notice.

39. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09<sup>th</sup> December 2020, it has been observed that the participation by the public non-institutional shareholders/ retail shareholders is very negligible in remote e-Voting facility offered by listed entities. Currently, there are multiple e-voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholder only. To increase the efficiency of the voting process and pursuant to a public consultation, SEBI mandated that to enable e-Voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process. The facility to avail single login credential is being implemented through phased wise manner. The shareholders/ members can register directly with their depositories or through their demat account with depository participants.

The depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders at- least 2 days prior to the date of commencement of e-voting. Hence, members are requested to update the mobile no./email ID with their respective depository participants.

40. The remote e-Voting period will commence on **Wednesday, 03<sup>rd</sup> September 2025 at 9:00 A.M. and ends on Friday, 05<sup>th</sup> September 2025 at 5:00 P.M.** The remote e-Voting module will be disabled by NSDL for voting thereafter. Members holding shares either in physical form or in dematerialized form, as on Saturday, 30<sup>th</sup> August 2025 i.e., cut - off date, including those preference shareholders whose dividends have remained unpaid for more than two years, are entitled to cast their votes on the resolutions set forth in this notice.
41. The voting rights of Members shall be in proportion to their shares in the paid-up share capital of the company as on the cut-off date
42. Any person, who acquires shares of the company and becomes a Member of the company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

#### 43. Instructions

**The instructions for remote e-voting are as under:-**

The remote e-voting period begins on **Wednesday, 03<sup>rd</sup> September 2025 at 9:00 A.M. and ends on Friday, 05<sup>th</sup> September 2025 at 5:00 P.M.** the remote e-voting module shall be disabled by NSDL for voting thereafter.

**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

##### **Step 1: Access to NSDL e-Voting system**

Login method for e-Voting and joining virtual meetings for individual shareholders holding securities in demat mode in terms of SEBI circular dated 09<sup>th</sup> December 2020 on e-Voting facility provided by listed companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts to access e-Voting facility.



Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders   | Login Method   |
|--|--|
| Individual Shareholders/ members holding securities in demat mode with NSDL. | <ol style="list-style-type: none"> <li>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on options available against company name or e-voting service provider - NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol> |
| Individual Shareholders/ members holding securities in demat mode with CDSL  | <ol style="list-style-type: none"> <li>1. Existing users who have opted for Easi / Easiest, can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The</li> </ol>  |

|  |   |
|--|---|
|  | <p>URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</p> <ol style="list-style-type: none"> <li>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e., NSDL. Click on NSDL to cast your vote.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e., NSDL where the e-Voting is in progress.</li> </ol> |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>  |

Important note: Members who are unable to retrieve User ID/ Password are advised to use 'Forget User ID' and 'Forget Password' option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

| Login type  | Helpdesk details  |
|---|---|
| Individual Shareholders/ members holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30              |
| Individual Shareholders/ members holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43 |

**Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e- Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.*

4. Your User ID details are given below:

| Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical | Your User ID is:  |
|---|---|
| a) For Members who hold shares in demat account with NSDL.      | 8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.   |
| b) For Members who hold shares in demat account with CDSL.      | 16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.  |
| c) For Members holding shares in Physical Form.                 | EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.



- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meetings on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meetings on NSDL e-Voting system.**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company, i.e., Blue Coast Hotels Limited for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**The instructions for e-Voting during the AGM are as under:**

- (i) The procedure for remote e-Voting during the AGM is same as the instructions mentioned above for remote e-Voting since the meeting is being held through VC/OAVM.
- (ii) Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode, please send signed request in the manner prescribed in point no. 21 & 22 of the notes.
2. In case shares are held in demat mode, please update your email id with your depository. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1** i.e., Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

**General Guidelines for Members**

Members may contact to Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at 'info@masserv.com'; / 011-26387281/82/83 or Ms. Pallavi Mhatre, Manager, NSDL at 'evoting@nsdl.com'; / 022-48867000/022-24997000 for any grievances connected with electronic means / e-Voting.

The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter, unblock the votes cast through remote e-Voting and make, not later than two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

The result declared along with the Scrutinizer's Report shall be placed on the company's website 'www.bluecoast.in' and on the website of NSDL 'www.evoting.nsdl.com' immediately. The company shall simultaneously forward the results to National Stock Exchange of India Limited, BSE Limited where the shares of the company are listed.

Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow camera and use Internet with a good speed to avoid any disturbance during the meeting.

Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password' or 'Physical User Reset Password' option available on 'www.evoting.nsdl.com' to reset the password.

By Order of the Board  
For **Blue Coast Hotels Limited**

Sd/-

**Kushal Suri**  
Director

DIN : 02450138

Place: New Delhi  
Date: 07.08.2025



## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

Pursuant to Section 102 of the Companies Act, 2013, the following statement sets out all material facts concerning each items mentioned under item nos. 3 to 8 of the accompanying Notice:

### **Item No.3 and Item No. 4**

**To approve the appointment of M/s Virender K. Jain & Associates as a statutory Auditor made by Board of Directors of the Company to fill out casual vacancy.**

**And**

**To appoint the M/s Virender K. Jain & Associates as a Statutory Auditor of the Company and fixing of the remuneration thereof.**

M/s P.P Bansal and Co. a Chartered Accountant firm, was appointed as Statutory Auditors of the Company, for first term of five consecutive years, to hold the office from the conclusion of 29<sup>th</sup> Annual General Meeting ("AGM") till the conclusion of the 34<sup>th</sup> AGM to be held in the year 2027.

Later, on 06<sup>th</sup> August 2025, M/s P.P Bansal and Co., has tendered its resignation from being Statutory Auditor of the Company for remaining tenure, stating that it is due to pre occupation and other commitment.

Consequently, pursuant to Sections 139 (8) of Companies Act 2013, subject to the approval of Shareholder, the Board of Directors in their Meeting held on 07<sup>th</sup> August 2025, appointed M/s Virender K. Jain & Associates as Statutory Auditor of the Company till the conclusion of 32<sup>nd</sup> Annual General Meeting of the Company.

Further, in the same Board Meeting, the Board has also proposed to the Shareholders to appoint M/s Virender K. Jain & Associates as a Statutory Auditors of the Company, for the first term of five consecutive years, to hold the office from the conclusion of 32<sup>nd</sup> Annual General Meeting ("AGM") till the conclusion of the 37<sup>th</sup> AGM to be held in the year 2030, at such remuneration, as may be mutually agreed between Statutory Auditor and the Board of Directors or committee thereof, plus out of pocket expenses to be incurred by them during the audit.

M/s Virender K. Jain & Associates have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act. M/s Virender K. Jain & Associates have also provided confirmation that they have subjected themselves to the peer review process of the Institute of Chartered Accountants of India (ICAI) and holding a valid certificate issued by the 'Peer Review Board' of the ICAI.

### **Remuneration**

The audit fee, for audit of books of accounts, paid to the resigning Statutory Auditors for the financial year 2024-25 was ₹1.30 Lakhs, excluding applicable taxes and out of pocket expenses. The audit fee to be paid to the proposed Statutory Auditors for the financial year 2025-26 shall be ₹1.50 Lakhs, excluding applicable taxes and out of pocket expenses. The fee for the subsequent year(s) of their term, shall be such fee/ amount as mutually agreed between the Auditors and the Board of Directors of the company or committee thereof.

### **Brief profile**

M/s Virender K. Jain & Associates is a Professional CA Firm with more than 30 years of experience in rendering

comprehensive services in the diverse areas of Auditing, Direct & Indirect Taxation, Financial Consultancy, Corporate Governance.

The Board of Directors of the Company recommends the passing of the resolution set out under item no. 3 and Item no. 4 of the Notice as an **Ordinary Resolutions**.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise, in these resolutions.

#### **Item No.5**

**To appoint the M/s Ajay. K. & Associates as a Secretarial Auditor of the Company and fixing of the remuneration thereof.**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is now mandatory on the basis of recommendation of Board of Directors, for the company to appoint or re-appoint:

- (I) An individual as Secretarial Auditor for not more than one term of five consecutive years; or
- (ii) A Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years, with the approval of its shareholders in its Annual General Meeting

Hence, The Board of Directors on the recommendation of Audit Committee, in their Meeting held on 07<sup>th</sup> August 2025 has proposed to Shareholders to appoint M/s Ajay. K. & Associates, (Firm Registration No.: S2013DE227700), as a Secretarial Auditors of the Company, for first term of five consecutive years, to hold the office from the conclusion of 32<sup>nd</sup> Annual General Meeting ("AGM") till the conclusion of the 37<sup>th</sup> AGM to be held in the year 2030.

#### **Remuneration**

The proposed fees in connection with the secretarial audit shall be ₹0.50/- lakhs (Rupees Fifty Thousand only) plus applicable taxes and other out-of-pocket expenses for FY 2026, and for subsequent year(s) of the term, such fees as may be mutually agreed between the Board of Directors and Ajay. K. & Associates. In addition to the secretarial audit, M/s. Ajay. K. & Associates shall provide such other services in the nature of certifications and other professional work, as approved by the Board of Directors. The relevant fees will be determined by the Board, as recommended by the Audit Committee in consultation with the Secretarial Auditors.

#### **Brief profile**

M/s Ajay. K. & Associates is a Delhi based 12 year old Company Secretary Firm. Mr. Ajay Kumar (Membership no. F110019 and C.P. No. 12344), a fellow member of the ICSI is the sole proprietor of the above mentioned firm. He possess over 13 years of experience in Corporate Strategic Advisory, Secretarial Audit, Due Diligence, Corporate Governance Compliance Audit, Corporate Restructuring Advisory Services for Merger, Amalgamation, Take over, Scrutinizer of E-Voting, Postal Ballot Process, India Entry Services, Intellectual Property Rights, Arbitration Services, Labour Law Compliances, Appearance before various regulatory authorities viz Ministry of Corporate Affairs (MCA), Regional Director (RD), Registrar of Companies (ROC), National Company Law Tribunal (NCLT), Securities and Exchange Board of India (SEBI), Stock Exchanges, National and other consumer forums, Trade Mark, Patent, Copyright registry and other quasi-judicial authorities for various corporate houses and Public Sector Undertaking.

The Board of Directors of the Company recommends the passing of the resolution set out under item no. 5 of the Notice as an **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution

**Item No. 6 and Item No. 7**

**To approve continuation of Directorship of Mr. Vijay Jain (DIN: 09084717) as an Independent Director of the company beyond the age of 75 years.**

**And**

**To re-appoint Mr. Vijay Jain (DIN: 09084717), as an Independent Director of the Company for the second term of five years.**

Mr. Vijay Jain was appointed as an additional Director of the Company by Board on 01<sup>st</sup> March, 2021 and later he was appointed as Independent Director of the Company by the Shareholders in 28<sup>th</sup> Annual General Meeting to hold the office for five consecutive years, i.e., up to 28<sup>th</sup> February 2026 who is not liable to retire by rotation.

Since, Mr. Vijay Jain is retiring in next year, the Board of Directors, on the recommendation of the nomination and remuneration committee, in their Meeting held on 07<sup>th</sup> August 2025 has proposed to Shareholders to re-appoint Mr. Vijay Jain (DIN: 09084717), Independent Director of the Company who is retiring from his position on 28<sup>th</sup> February 2026, as an Independent Director of the Company to hold the office for 2<sup>nd</sup> term of five consecutive years from the original date of appointment i.e. 01.03.2026 till 28.02.2031 and shall not be liable to retire by rotation.

Mr. Jain shall attained the age of 75 years during the continuation of his second term on 22<sup>nd</sup> June, 2027 and his re-appointment after 22<sup>nd</sup> June, 2027 as Independent directors can only be validated by passing the special resolutions by the shareholders, pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and justification thereof is indicated in the explanatory statement annexed to the notice for such special resolutions.

During his first tenure as an Independent Director, Mr. Jain, leveraging his extensive past experience and in collaboration with other members of the Board, made significant contributions toward strengthening the secretarial compliance framework of the Company. His efforts played a pivotal role in enhancing the overall standards of corporate governance, which is essential for ensuring transparency, accountability, and long-term sustainability of the Company. Accordingly, it is felt that his association as independent directors will be beneficial and in the best interest of the Company. In line with the provisions of SEBI (LODR) read with SEBI LODR (Amendment) Regulations, 2018, your directors recommend his continued association beyond 22<sup>nd</sup> June 2027.

The brief resume of Mr. Vijay Jain, nature of his expertise in functional areas, disclosure of relationships between Directors, Directorships and Memberships of Committees of the Board of Listed entities and shareholding as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended is set out in this Notice as **Annexure-I**.

The Board of Directors of the Company recommends the passing of the resolution set out under item no. 6 and item no. 7 of the Notice as a **Special Resolution**.

None of the Directors, Key Managerial Personnel or their relatives except Mr. Vijay Jain and his relatives are concerned or interested, financially or otherwise, in this resolution.

**Item No. 8**

**To approve the alternation in the Object clause of the Memorandum of Association of the Company.**

The Board of Directors of the Company, at its meeting held on 07<sup>th</sup> August 2025, has approved, subject to the approval of the shareholders, the alteration of the Object Clause of the Memorandum of Association of the Company.

The existing main objects of the Company are proposed to be amended in order to align the Company's business activities with its long-term strategic plans and to explore new opportunities for growth and diversification. The proposed alteration is intended to enable the Company to engage in tourism business, which the Board believes is in the best interest of the Company and its stakeholders.

The following changes are proposed :

- Insertion of the word “**Virtual Digital Assets, Currency,**” before the word “obligation and” and after the word “mortgages,” in existing clause 4 of part A of part III of Memorandum of Association.
- Insertion of the following clause after the existing clause 1 and before the existing clause 2 of part A of Part III of Memorandum of Association:
  2. *To carry on the domestic and international business of providing services relating to transport, travel, tours, and tourism, including organizing, arranging, and conducting tours; making travel and accommodation bookings; offering reservation and information services; developing customized travel packages; acquiring, maintaining, and/or chartering all types of transport vehicles; and offering consultancy, support, and data processing services through online and telecommunication networks. To publish and disseminate travel-related content such as maps, directories, listings, news, and media across various platforms, and to provide educational and entertainment services connected with travel and tourism.*
- Renumbering or reclassification of the existing clauses, if necessary, for clarity and consistency.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, the alteration of the Object Clause requires approval of the members by passing a Special Resolution and subsequent approval from the Registrar of Companies.

A copy of the proposed Memorandum of Association, showing the changes, is available for inspection at the Registered Office of the Company during business hours on any working day up to the date of the meeting and will also be available at the meeting.

The Board of Directors of the Company recommends the passing of the resolution set out under item no. 8 of the Notice as a **Special Resolution**.

None of the Directors, Key Managerial Personnel (KMP) or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

By Order of the Board  
For **Blue Coast Hotels Limited**

Sd/-

**Kushal Suri**  
**Director**

**DIN : 02450138**

**Place: New Delhi**  
**Date: 07.08.2025**

## ANNEXURE-I

Details of Director seeking appointment/re-appointment at the AGM Pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

|   |  |   |
|---|--|---|
| Name  | Mr. Manujendu Sarker   | Mr. Vijay Jain  |
| Date of Birth   | 25 <sup>th</sup> January, 1948   | 22 <sup>nd</sup> June 1952  |
| Age   | 77 Years   | 73 years  |
| Qualification   | M. com, University of Kolkata  | M. com, L.L.B, Fellow Company Secretary   |
| Date of first appointment on the Board  | 24 <sup>th</sup> July, 2020  | 01 <sup>st</sup> March, 2021  |
| Expertise in specific functional areas  | Mr. Manujendu Sarker has total experience of 49 year in field of Finance and Accounts including 37 years of managerial experience in the same. | Mr. Vijay Jain has total experience of 45 year in field of Finance, Accounts, Administration, Legal and Secretarial.  |
| Directorships in other Companies (including entities from which the person has resigned in the past three years)  | None   | None  |
| Number of shares held in the Company  | Nil  | Nil   |
| DIN   | 06856271   | 09084717  |
| Terms and conditions of appointment   | As per Company Policies.   | As per Company Policies.  |
| Relationship with Directors   | Not been related to any of the Directors as per Companies Act, 2013  | As per Companies Act, 2013, Mr. Vijay Jain doesn't have any relation with any other Directors of the Company.   |
| Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.                         | Mr. Manujendu Sarker is not debarred from holding the office by virtue of any SEBI Order or any other authority                                | Mr. Vijay Jain is not debarred from holding the office by virtue of any SEBI Order or any other authority   |
| Membership/ Chairmanship of Committees of other Boards  | None   | None  |
| The skills and capabilities required for the role and the manner in which the proposed person meets such requirements (In case of Independent Director) | NA   | Mr. Jain, in his first tenure as an Independent Director, drew upon his past experience and, in collaboration with other Board members, contributed to improving the Company's secretarial compliance, which is essential for good corporate governance |