

29<sup>th</sup> January, 2019

The Manager  
BSE Limited  
Limited Mumbai  
Scrip: 531495

The Manager  
National Stock Exchange of India  
Scrip code - BLUECOAST

Dear Sir(s)

**Sub: Regulation 30 (Disclosure of events or information) - SEBI (LODR) Regulations, 2015- Resignation of Chairman & Managing Director & Non-Executive (Woman) Director.**

Dear Sir,

This is to inform you that Mr. Sushil Suri, Chairman & Managing Director & Mrs. Shalu Suri, Non-Executive (Woman) Director has resigned from their respective directorship of the Company with effect immediate effect.

Kindly take note of the above.

Thanking You

For **Blue Coast Hotels Limited**

  
Kapila Kandel

Company Secretary  
Membership No. A-52540

**Blue Coast Hotels Ltd.**

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