

27<sup>th</sup> December, 2018

The Manager  
**BSE Limited**  
Limited Mumbai  
Scrip: 531495

The Manager  
**National Stock Exchange of India**  
Scrip code - BLUECOAST

Dear Sir(s)

Sub: Regulation 30 (2) (Disclosure of events or information) – Appointment of Chief Financial Officer

Dear Sir,

Pursuant to regulation 30 and part A of Schedule III of the SEBI (LODR), Regulation 2015, this is to inform you that the company has appointed Mr. Amit Kumar Singhal as Chief Financial Officer of the company w.e.f., December 26, 2018.

Mr. Amit Kumar Singhal is a qualified Chartered Accountant and is fellow Member of the Institute of Chartered Accountants of India (ICSI) having more than 5 years of experience.

Kindly acknowledge the receipt and take it on record.

Thanking You

For **Blue Coast Hotels Limited**

  
(Kapila Kandel)  
Company Secretary  
M. No. 52540

**Blue Coast Hotels Ltd.**

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