

Date: 19/08/2022

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

Subject: Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the Board of Directors of the Company, in their meeting held on Friday 19th August, 2022 (Timings: Meeting commenced at 12:30 P.M. and concluded at 02:30 P.M.), have inter-alia Considered and approved, subject to approval of Shareholders, Appointment of **P.P Bansal & Co. Chartered Accountants, (FRN: 001916N)**, (brief profile attached as Annexure-I) as Statutory Auditors of the company for the term of five consecutive years, commencing from the conclusion of 29th Annual General Meeting to be held in the year 2022 till the conclusion of 34th Annual General Meeting of the Company, on account of completion of term of five consecutive years of the existing Statutory Auditors, i.e., M/s. Dewan & Gulati, Chartered Accountants (FRN:003881N), at the conclusion of the ensuing 29th Annual General Meeting of the Company.

Kindly acknowledge the receipt and take it on record.

Thanking you,

For Blue Coast Hotels Limited



(Kushal Suri)
Whole Time Director
DIN: 02450138

Encl: Brief profile of Statutory Auditor

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

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

Subject to approval of Shareholders appointment of P.P Bansal & Co. Chartered Accountants, (FRN: 001916N), as Statutory Auditors of the company of the Company

Name of the Firm	P.P. BANSAL & CO.
Date of establishment	16 th June, 1974
ICAI Registration	001916N
Date of Appointment	Subject to approval Shareholders at 29 th (ensuing) Annual General Meeting
Expertise in specific functional areas	P. P. Bansal & Co. is a Professional CA Firm with more than 45 years of experience in rendering comprehensive services in the diverse areas of Auditing, Direct & Indirect Taxation, International Taxation, Financial Consultancy, Corporate Governance.
Terms and conditions of appointment	As per Company Act, 2013
Relationship with Directors	P. P. Bansal & Co. is not related to any Directors of the Company.



Blue Coast Hotels Ltd.

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