

18<sup>th</sup> February, 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 Independent Director.**

Dear Sir,

This is to inform you that Mr. Ashok Kini (DIN: 00584044), Non-Executive Independent Director of the Company has resigned from his respective directorship of the Company due to some personal reason with 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.**

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601  
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