

Date: 03rd September, 2024

To,

National Stock Exchange of India Limited
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: (0220) 22721233/4
Fax: (0220) 22-2272 3121
Scrip Code: 531495

Subject: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, September 03, 2024 considered and approved the Appointment of Mr. Bhupender Raj Wadhwa (DIN: **00012096**) as an additional Director under capacity of Non-Executive, Independent Director of the Company for the term of five (5) consecutive years subject to approval of the Shareholder at ensuing Annual General Meeting of the Company.

*Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as **Annexure-I**.*

Kindly, acknowledge the receipt and take it on record.

Yours Faithfully

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary &
Compliance Officer
A-52540



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

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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 11, 2023

1) Appointment of Mr. Bhupender Raj Wadhwa (DIN: 00012096) as an Additional Director (Independent Director) of the Company

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhupender Raj Wadhwa as an Additional Director under capacity of Non-Executive, Independent Director of the Company for the term of five (5) consecutive years subject to approval of the Shareholder at 31 st Annual General Meeting of the Company.
2	DIN	00012096
2	date of appointment/ cessation (as applicable) & term of appointment	03rd September 2024
3	Brief profile (in case of appointment);	Mr. Bhupender Raj Wadhwa (DIN: 00012096), is a Graduate in Commerce and a Fellow Member of the Institute of Chartered Accountants of India. He is a Chartered Accountant in practice by profession having more than 31 years' experience in the area of accountancy and taxation.
4	Disclosure of relationships between Not Applicable directors (in case of appointment of a director).	Mr. Bhupender Raj Wadhwa does not have any relationship with any of the Directors of the Company
5	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. Bhupender Raj Wadhwa is not debarred from holding the office by virtue of any SEBI Order or any other authority

Blue Coast Hotels Ltd.

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