

Date: 09.02.2019

To,  
**National Stock Exchange Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100 - 8114  
Fax No: (022) 26598120

To,  
**BSE Limited**  
Floor 25, Phiroze Jeejee bhoy Towers,  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121

Dear Sir(s)

**Sub: Intimation of Appointment of an Additional Director under category of Non-Executive Non-Independent Director**

With reference to the above captioned subject, kindly note that pursuant to Section 161 and 149 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Anju Suri (DIN: 00042033) has been appointed as an Additional Director under category of Non-Executive Non-Independent Director as of the Company with effect from 09<sup>th</sup> February, 2019.

Brief Profile of Mrs Anju Suri is enclosed herewith

Kindly take the same on record

For Blue Coast Hotels Limited

  
Kapila Kandel  
Company Secretary & Compliance Officer

**Blue Coast Hotels Ltd.**

Corporate Office : 415-417, Antriksh Bhawan, 22, K. G. Marg, New Delhi - 110 001  
Regd. Office : Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Near Vimlabai Kare Hall, Comba, Margoa, Goa - 403601  
Tel. : +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in | Cin No. : L31200GA1992PLC003109

Brief profile of Mrs Anju Suri who has been appointed as an Additional Director of Company in Board Meeting held on 09-02-2019

Name	Mrs. Anju Suri
Date of Birth	23.10.1967
Age	50
Qualification	M.A. (Sociology) & B.Ed.
Expertise in specific functional areas	Experience of more than 15 years in Administration & HR and implementation and execution of Special Projects.
Directorships in other Companies (excluding foreign companies)	<ul style="list-style-type: none"><li>• Epitome Holdings Private Limited</li><li>• Backhome Foods and Foods Private Limited</li><li>• Morepen Biotech Limited</li><li>• Morepen Hospitality Limited</li><li>• React Investments and Financial Services Private Limited</li><li>• Square Investments and Financial Services Private Limited</li><li>• Seed Securities and Services Private Limited</li></ul>
Number of shares held in the Company	25200
DIN	00042033
Terms and conditions of appointment	Appointed as an Additional Director under category of Non-Executive Non-Independent Director till next Annual General Meeting

### Blue Coast Hotels Ltd.

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Dear Sir(s)

**Sub: Intimation of Appointment (Change in Designation) of Whole Time Director under category of Executive Director**

With reference to the above captioned subject, kindly note that pursuant to Section 196, 197 and 203 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kushal Suri (DIN: 0245138)) has been designated as **Whole Time Director** under category of Executive Director of the Company with effect from 09<sup>th</sup> February, 2019.

Brief Profile of Mr Kushal Suri is enclosed herewith

Kindly take the same on record.

For Blue Coast Hotels Limited

  
Kapila Kandel  
Company Secretary & Compliance Officer

**Blue Coast Hotels Ltd.**

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  
CIN No.: L31200GA1992PLC003109



Brief profile of Mr. Kushal Suri who has been designated as Whole Time Director under category of Executive Director of Company in Board Meeting held on 09-02-2019

Name	Mr. Kushal Suri
Date of Birth	09.09.1989
Age	29
Qualification	MBA from Regents University, London (UK)
Date of Appointment	21.03.2015
Expertise in specific functional areas	Pursued MBA from Regents University, London (UK) with a Major in Marketing and a Minor in Consultancy along with various other accolades from Harvard University, Cambridge (USA). Mr. Kushal Suri has worked in international organisations such as HoulihanLokey Singapore, where he worked in M&A's in India.
Directorships in other Companies (excluding foreign companies)	Golden Joy Hotel Private Limited Blue Coast Hospitality Limited Blue Coast Hotels Limited
Number of shares held in the Company	20,200
DIN	0245138
Terms and conditions of appointment	Appointed as Whole Time Director under the category of Executive Director subject to the approval of Shareholders in ensuing Annual General Meeting