

Date: 25/08/2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 531495

Subject: Outcome of the meeting of the Board of Directors of the company

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities 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, 25th August, 2023 (*commenced at 05.00 P.M. and concluded at 08:00 P.M.*), have, *inter-alia*, considered and approved the following items:-

1. Appointment of **Ms. Snehal Kashyap (DIN: 09761774)** as an Additional Director of the Company in the category of Independent Director, based on recommendation of Nomination and Remuneration Committee, till the conclusion of 30th Annual General Meeting of the Company.
Brief Profile of Director is enclosed herewith as **annexure A**.
2. Appointment of **Mr. Bhupendra Kumar Bhardwaj (DIN: 01795107)** as an Additional Director of the Company in the category of Independent Director, based on recommendation of Nomination and Remuneration Committee, till the conclusion of 30th Annual General Meeting of the Company.
Brief Profile of Director is enclosed herewith as **annexure B**.

You are requested to take the same on record.
Thanking you,

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary &
Compliance Officer



Encl:

1. Brief profile of Ms. Snehal Kashyap
2. Brief profile of Mr. Bhupendra Kumar Bhardwaj

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

The Spirit of India™

Brief profile of Ms. Snehal Kashyap as an Additional Director of the Company under the category of Independent Director.

Name	Mrs. Snehal Kashyap
DIN	09761774
IICA registration No.	IDDB-DI-202307-050317
Qualification	Mrs. Kashyap holds a Bachelor's degree in commerce from Delhi University, member of Institute of Company Secretaries of India & Bachelor of Legislative Law.
Date of Appointment	25 th August 2023
Expertise in specific functional areas	Secretarial & Legal
Directorships in other Companies	1
Number of shares held in the Company	None
Term of Appointment	For a term of 5 years with effect from 25 th August, 2023 up to 24 th August, 2028, subject to the approval of the members in the ensuing Annual General Meeting of the Company.
Relationship with Directors	As per Companies Act, 2013, Ms. Snehal Kashyap doesn't have any relation with any Directors of the Company.
Information as required under circular NSE/CML/2018/24 issued by NSE	Mrs. Kashyap is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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Brief profile of Mr. Bhupendra Kumar Bhardwaj as an Additional Director of the Company under the category of Independent Director.

Name	Mr. Bhupendra Kumar Bhardwaj
DIN:	01795107
IICA registration No.	IDDB-NR-202308-051389
Qualification	Mr. Bhupendra Kumar Bhardwaj holds a bachelor's degree in arts from Delhi University.
Date of Appointment	25 th August 2023
Expertise in specific functional areas	With an extensive career spanning over 37 years in the realms of administration, Mr. Bhupendra Kumar Bhardwaj brings a wealth of experience to the company.
Directorships in other Companies	None
Number of shares held in the Company	None
Term of Appointment	For a term of 5 years with effect from 25 th August, 2023 up to 24 th August, 2028, subject to the approval of the members in the ensuing Annual General Meeting of the Company.
Relationship with Directors	As per Companies Act, 2013, Mr. Bhupendra Kumar Bhardwaj doesn't have any relation with any Directors of the Company.
Information as required under circular NSE/CML/2018/24 issued by NSE	Mr. Bhardwaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority


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