

Date: 26/09/2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations")

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, by the virtue of section 149 (11) of Companies Act 2013, Mr. Praveen Kumar Dutt (DIN: 06712574) Independent Director of the Company is retiring after the completion of his second term of five (5) consecutive years, with effect from close of business hours on 26th September, 2024.

It is further informed that, there is no other material reason for his resignation other than the reason mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015, are annexed as Annexure- I.

The above is for your information and records.

Thanking you,

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
& Compliance Officer



Blue Coast Hotels Ltd.

Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

S. No.	Particulars	Details
1	Reason for change	Retirement of Mr. Praveen Kumar Dutt after the completion of the second term of his appointment as an Independent Director of the Company.
2	Date of cessation (as applicable)	26 th September, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Not Applicable directors (in case of appointment of a director).	Not Applicable
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.	Not Applicable
Additional Information In Case Of Resignation Of an Independent Director - NA		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable



Blue Coast Hotels Ltd.

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