

Date: 01/08/2022

To,  
**National Stock Exchange of India Ltd**  
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: 91-22-22721233/4  
Fax: 91-22-2272 3121  
Scrip Code: 531495

Dear Sir(s)

**Subject: - Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO).**

We wish to inform you that, in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Amit Kumar Singhl**, has tendered his resignation from the position of **Chief Financial Officer (Key Managerial Personnel) of the Company** and relieved from his aforementioned duties with effect from **closing of business hours on 31<sup>st</sup> July, 2022.**

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 is annexed herewith

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Blue Coast Hotels Limited**



**Kapila Kandel**  
Company Secretary  
& Compliance Officer  
A-52540

**Blue Coast Hotels Ltd.**

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

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)

**Resignation of Mr. Amit Kumar Singh Chief Financial Officer of the Company**

S.No	Particulars	Remarks
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Close of business hours on July 31, 2022
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships (in case of appointment of Director)	Not Applicable



**Blue Coast Hotels Ltd.**

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