

Date: 23.02.2021

To,

**Board of Directors
Blue Coast Hotels Limited**

Subject: Notice of Board Meeting scheduled to be held on Monday, 01st day of March, 2021

Dear Sir(s),

Notice is hereby given that, meeting of Board of Directors of the Company is scheduled to be held on **Monday, 01st day of March, 2021, at 415-417, 4th floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110001** *inter-alia*, to consider, approve and take on record the following items.

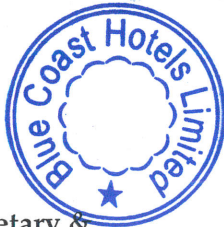
1. Appointment of **Mr. Vijay Jain** (DIN: 09084717) as an Additional Director under category of Independent Director of the Company with effect from 01-03-2021. (Brief profile attached)
2. Re-constitution of the Board Committees of the Company.
3. Cessation of Mr. Madan Gopal Khanna Independent Director of the Company on completion of his 5 years' tenure under section 149, Companies Act, 2013.

Kindly make it convenient to attend the Meeting

Yours Faithfully

For Blue Coast Hotels Limited

Kapila



Kapila Kandel
**Company Secretary &
Compliance Officer**
Membership No. 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

Brief profile of Mr. Vijay Jain who has been proposed to be appointed as an additional director under category of Independent of the company

Name	Vijay Jain
Date of Birth	22 nd June 1952
Age	68
Qualification	M. com, L.L.B, Fellow Company Secretary
Date of Appointment	01 st March, 2021
Independent Director's Databank Registration Number	IDDB-NR-202102-035082
Expertise in specific functional areas	Mr. Vijay Jain has total experience of 40 years in field of Finance, Accounts, Administration, Legal and Secretarial. He had been associated with Companies like Haryana Land Reclamation & Development Corporation and Sooraj Automobiles Limited.
Directorships in other Companies	None
Number of shares held in the Company	None
DIN	09084717
Terms and conditions of appointment	As per Company Policies.
Relationship with Directors	As per Companies Act, 2013, Mr. Vijay Jain doesn't have any relation with any other Directors of the Company.

