

<b>To,</b> <b>National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Tel No: (022) 26598100 - 8114 Fax No: (022) 26598120	<b>Date: 08.08.2022</b>
<b>To,</b> <b>BSE Limited</b> Floor 25, Phiroze Jeejee bhoy Towers, Dalal Street, Mumbai- 400 001 Phones: 91-22-22721233/4 Fax: 91-22-2272 3121	

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Chief Financial officer (Key Managerial Personnel) & change in Registered Office.**

Dear Sir(s)

This is to inform you that the Board of Directors of the Company in their Board meeting held on 08<sup>th</sup> August, 2022 approved the following proposals

**1. Appointment of a Chief Financial Officer**

pursuant to Section 2 (19) & Section 203 read with rules made there under and pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, **Mr. Kunal Khawal (Member Ship No. A-544346)** Associate Member of the Institute of Chartered Accountants of India has been appointed as an Chief Financial Officer of the Company with effect from 08<sup>th</sup> August, 2022.

Brief Profile of **Mr. Kunal Khawal** is enclosed herewith

**2. Change in Registered Office of the Company.**

Pursuant to Section 12 of Companies Act, 2013, Registered Office of the company has shifted from Shop No BG/1 Shanta Kunj, Cooperative Housing Society Ltd Near Vimlabai Kare Hall Comba, Margao -Goa-403601 to new address under same Jurisdiction i.e **S-1, D-39, N-66, Phase IV, Verna Industrial Estate, verna Goa-403722.**

Kindly take the same changes on record

**For Blue Coast Hotels Limited**

**Kapila Kandel**  
**Company Secretary &**  
**Compliance Officer**

**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)

**Brief profile of Mr. Kunal Khawal who has been designated as Chief Financial Officer company**

Name	<b>Kunal Khawal</b>
Date of Birth	14/10/1987
Age	<b>A-544346</b>
Qualification	Chartered Accountant
CA Membership No.	544346
Date of Appointment	08 <sup>th</sup> August, 2022
Expertise in specific functional areas	Finance & Accounts
Directorships in other Companies	None
Number of shares held in the Company	None
Terms and conditions of appointment	As per Company Policies.
Relationship with Directors	As per Companies Act, 2013, Mr. Kunal Khawal doesn't have any relation with any Directors of the Company.

**Blue Coast Hotels Ltd.**

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