

Date: 22/11/2023

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: 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 hereby inform you, that Mrs. Anju Suri (DIN: 00042033), vide her letter dated 22nd November, 2023 has submitted her resignation as a Non-Executive Director of the Company with effect from close of business hours on 22nd November, 2023, citing pre-occupation and other personal commitments.

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed as Annexure- I.

It is further informed that, there is no other material reason for her resignation other than the reason mentioned above. The detailed resignation letter is enclosed herewith as Annexure-II.

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.

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

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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 11, 2023

S. No.	Particulars	Details
1	Reason for change	Resignation of Mrs. Anju Suri as a Non-Executive Non-Independent Director of the Company,
2	Date of cessation (as applicable)	22 nd November, 2023
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	
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	
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.	



Blue Coast Hotels Ltd.

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22.11.2023

To,

The Board of Directors
Blue Coast Hotels Limited
415, Antriksh Bhawan
22 K.G., Delhi -110001

Sub: Resignation as a Non-Executive Director of the Company

Dear Sir / Ma'am,

Due to my pre-occupation and other personal commitments, I hereby tender my resignation as a non-executive director of the Company w.e.f. close of business hours on 22nd November, 2023. Consequently, I am stepping down as the member of the respective Board Committees of the company, wherein in I am member.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you

Anju Suri

Anju Suri
DIN: 00042033