

26<sup>th</sup> December, 2018

The Manager  
**BSE Limited**  
Limited Mumbai  
Scrip: 531495

The Manager  
**National Stock Exchange of India**  
Scrip code - BLUECOAST

Dear Sir(s)

Sub: Regulation 30 (2) (Disclosure of events or information) - SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

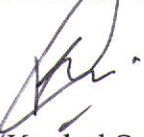
Dear Sir,

It is hereby informed under regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 that Mr. Dilip Bhagtani, has resigned from the post of Chief Finance Officer & Company Secretary of the company and has been relieved from all his responsibilities effective from close of working hours on December 24, 2018.

Kindly acknowledge the receipt and take it on record.

Thanking You

For **Blue Coast Hotels Limited**

  
(Kushal Suri)  
Director



**Blue Coast Hotels Ltd.**

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

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26<sup>th</sup> DECEMBER, 2018

The Manager, BSE Limited Mumbai Scrip : 531495	The Manager, National Stock Exchange of India Limited Mumbai Scrip : BLUECOAST
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Dear Sir(s)

**Sub: Intimation of Appointment of Compliance Officer and KMP (Company Secretary)**

With reference to the above captioned subject, kindly note that pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Kapila Kandel** has been appointed as Company Secretary and Compliance officer of the Company with effect from 26<sup>th</sup> December, 2018

Following are the details of the compliance officer:

NAME: Kapila Kandel

E-mail: [cs@bluecoast.in](mailto:cs@bluecoast.in)

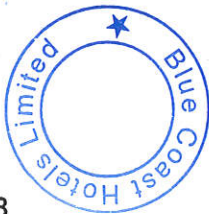
Contact No. : 7065698507

Kindly take the same on record

**For BLUE COAST HOTELS LIMITED**



**Kushal Suri**  
Director  
DIN: 02450138



**Blue Coast Hotels Ltd.**

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