

	Date: 11.11.2022
To, National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Tel No: (022) 26598100 - 8114 Fax No: (022) 26598120	To, BSE Limited 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).

Dear Sir(s)

This is to inform you that the Board of Directors of the Company in their Board meeting held on 11th November, 2022 approved the below proposal.

1. Appointment of a Chief Financial Officer

pursuant to Section 2 (19) & Section 203 of Companies Act, 2013 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. Rahul Kumar Chauhan** has been appointed as an Chief Financial Officer of the Company with effect from 11th November, 2022

Brief Profile of **Mr. Rahul Kumar Chauhan** is enclosed herewith

Kindly take the same changes on record

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

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

Brief profile of Mr. Rahul Kumar Chauhan who has been designated as Chief Financial Officer company

Name	Rahul Kumar Chauhan
Date of Birth	15/05/1987
Age	35
Qualification	B.com
Past employments	Assistant Manager-Finance & Accounts at Roadways India Ltd (7 year)
Date of Appointment	11 th 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. Rahul Kumar Chauhan doesn't have any relation with any Directors of the Company.



Blue Coast Hotels Ltd.

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