

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 – 8114
Fax No: (022) 26598120
Symbol: **BLUECOAST**

Date: 23/07/2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: (0220) 22721233/4
Fax: (0220) 22-2272 3121
Scrip Code: **531495**

Subject: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, July 23, 2024 (*commenced at 12:30 P.M. and concluded at 04:45 P.M.*), has *inter alia*, considered and approved the following items

- a. Un-audited standalone and consolidated financial results of the company for the quarter ended 30th June 2024.
- b. Appointment of M/s Sidharth Kumar Agarwal chartered accountants (Membership No. 467563) as an Internal Auditor of the Company.
- c. Appointment of M/s. Ajay Kumar & Associates Company Secretary in Whole Time Practice (C.P. No. 12344) as a Secretarial Auditor of the Company.

Please note that, the details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the copy of Un-audited standalone and consolidated financial results of the company for the quarter ended 30th June 2024 along with limited review report thereto and, are annexed as Annexure- I and II respectively.

Further in continuation of our letter dated 28th June 2024 captioned '*Closure of Trading Window*', it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed for 'Designated Persons' till forty-eight hours after the information becomes generally available to the public.

You are requested to take this on record.

Thanking you,
Yours faithfully,

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
& compliance officer
M.No. 52540



Blue Coast Hotels Ltd.

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

a. Appointment of M/s Sidharth Kumar Agarwal chartered accountants (Membership No. 467563) as an Internal Auditor of the Company

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sidharth Kumar Agarwal chartered accountants as Internal Auditor of the Company
2	date of appointment/ cessation (as applicable) & term of appointment	23rd July 2024
3	Brief profile (in case of appointment);	Mr. Sidharth Kumar Agarwal an associate member of The Institute of chartered accountants of India (Membership no. 467563) is sole proprietor of M/s Sidharth Kumar Agarwal chartered accountants.
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

b. Appointment of M/s. Ajay Kumar & Associates Company Secretary in Whole Time Practice (C.P. No. 12344) as a Secretarial Auditor of the Company.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Ajay Kumar & Associates Company Secretary in Whole Time Practice as Secretarial Auditor of the Company
2	date of appointment/ cessation (as applicable) & term of appointment	23rd July 2024
3	Brief profile (in case of appointment);	Mr. Ajay Kumar a fellow member of The Institute of Company Secretaries of India (C.P no. 12344) is sole proprietor of M/s. Ajay Kumar & Associates.
4	Disclosure of relationships between Not Applicable directors (in case of appointment of a director).	Not Applicable



Blue Coast Hotels Ltd.

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 Regd. Office: S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L312C0GA1992FLC003109