

Date: 03rd September, 2024

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

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 – Amendments to Memorandum & Article of Association

Dear Sir,

Pursuant to the provisions of Regulation 30 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, September 03, 2024, has *inter alia*, considered and approved the following items:-

1. Subject to approval of the Shareholders, Adoption of the new set of Memorandum of Association (MOA) of the company as per Companies Act, 2013 along with alteration.
2. Subject to approval of the Shareholders, Adoption of the new set of Article of Association (AOA) of the company as per Companies Act, 2013.

*Details as required for point no.(s) 1 to 2 under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as **Annexure-II** and **Annexure-III** respectively.*

Kindly, acknowledge the receipt and take it on record.

Yours Faithfully

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary &
Compliance Officer
A-52540



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-II

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

- 1) **Subject to approval of the Shareholders, Adoption of the new set of Memorandum of Association (MOA) of the company as per Companies Act, 2013 along with alteration.**

The Company is currently governed by its Memorandum of association (MOA) which is in accordance with table B of Schedule-I of Companies Act, 1956. Consequently, the Company opted to adopt new set of Memorandum of association in accordance with Table A of Schedule-I of Companies Act, 2013, along with the new following amendments.

1. The heading of the existing Clause III be substituted and divided into two parts as under:-

- (a) Clause III. A. The objects to be pursued by the Company on its incorporation are: -

- (b) Clause III B. Matters which are necessary for furtherance of objects specified in Clause III A are:

2. Sub-clauses 1 to 7 of existing Clause III A be retained under new Clause III A.

3. Sub-clauses 1 to 31 of existing Clause III B and 1 to 40 of existing Clause III C be substituted with new sub-clauses 1 to 71 under new Clause III B.

4. The existing Clause IV be substituted with the following new Clause IV :

IV. The liability of the members is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The existing Clause V be substituted with the following new Clause V:

V. "The Authorized Share Capital of the Company is Rs. 108,00,00,000 (Rupees One Hundred and Eight Crores Only) divided into 2,65,00,000 (Two Crore Sixty-Five Lakh) Equity Shares of Rs.10/- (Rupees Ten Only) each and 81,50,000 (Eighty-One Lakh Fifty Thousand) Preference Shares of Rs. 100/- (Rupees Hundred Only) each."

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

- 2) **Subject to approval of the Shareholders, Adoption of the new set of Article of Association (AOA) of the company as per Companies Act, 2013 along with alteration.**

The Company is currently governed by its Article of association (AOA) which is in accordance with table A of schedule-I Companies Act, 1956. The Company opted to adopt new set of Article of Association in accordance with Table F of Schedule-I of Companies Act, 2013, respectively along with the new amendments, if any.

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