

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: 06/09/2025

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 – Re-appointment of Independent Director

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 Mr. Vijay Jain Independent Director of the Company has been re-appointed as an Independent Director of the Company for second term of five Consecutive years in the 32nd Annual General Meeting of the Company held on 06th September, 2025.

Please note that, the details as required with respect to change in Auditor under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure- I**.

You are requested to take this on record.

Thanking you,

For Blue Coast Hotels Limited



Kapila Kandel
Company Secretary
& Compliance officer
M.No. 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

Re-Appointment of the Mr. Vijay Jain Independent Director of the Company.

S. No.	Particulars	Details
1	Name of the Director	Mr. Vijay Jain
2	DIN	09084717
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as an Independent Director, for the term of five consecutive years (to hold the office w.e.f. March 01, 2026 till February 28, 2031.)
4	Date of Re-appointment	01 st March 2026
5	Brief profile	Mr. Jain, in his first tenure as an Independent Director, drew upon his past experience and, in collaboration with other Board members, contributed to improving the Company's secretarial compliance, which is essential for good corporate governance.
6	Disclosure of relationships between directors	Mr. Vijay Jain doesn't have any relation with any other Directors of the Company.
7	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/02 dated June 20, 2018.	Mr. Vijay Jain is not debarred from holding the office by virtue of any SEBI Order or any other authority

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