

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: 07/08/2025**

**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 - Outcome of Board Meeting**

**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. Thursday, August 07, 2025 (*commenced at 01:00 P.M. and concluded at 03:55 P.M.*), has *inter alia*, considered and approved the following matters:-

1. Subject to approval of Shareholder in 32<sup>nd</sup> Annual General Meeting, based on the recommendation of Audit Committee, appointment of M/s Virender K. Jain & Associates as Statutory Auditor of the Company till the conclusion of 32<sup>nd</sup> Annual General meeting of the Company to be held in the year 2025 to fill the out casual vacancy arose due to resignation of our existing Statutory Auditor i.e. P.P. Bansal & co. on 06<sup>th</sup> August 2025.
2. Subject to approval of Shareholder in 32<sup>nd</sup> Annual General Meeting, based on the recommendation of Audit Committee, appointment of M/s Virender K. Jain & Associates as Statutory Auditor of the Company for the terms of Five consecutive years, commencing from the conclusion of 32<sup>nd</sup> Annual General meeting to be held in the year 2025 till the conclusion of 37<sup>th</sup> Annual General meeting of the Company to be held in 2030.
3. Subject to approval of Shareholder in 32<sup>nd</sup> Annual General Meeting, based on the recommendation of audit Committee, appointment of M/s Ajay. K. & Associates as Secretarial Auditor of the Company for the terms of five consecutive years, commencing from the conclusion of 32<sup>nd</sup> Annual General meeting to be held in the year 2025 till the conclusion of 37<sup>th</sup> Annual General meeting of the Company to be held in 2030.
4. Directors report for Financial Year 2024-25
5. Corporate Governance report for financial year ended on March 31, 2025
6. Notice of 32<sup>nd</sup> Annual General Meeting of the Company.

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.**

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Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

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