

Date: 09.02.2019

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

Dear Sir(s)

Sub: Intimation of Appointment of an Additional Director under category of Non-Executive Non-Independent Director

With reference to the above captioned subject, kindly note that pursuant to Section 161 and 149 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Anju Suri (DIN: 00042033) has been appointed as an Additional Director under category of Non-Executive Non-Independent Director as of the Company with effect from 09th February, 2019.

Brief Profile of Mrs Anju Suri is enclosed herewith

Kindly take the same 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

Regd. Office : Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Near Vimlabai Kare Hall, Comba, Margoa, Goa - 403601

Tel. : +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in | Cin No. : L31200GA1992PLC003109

Brief profile of Mrs Anju Suri who has been appointed as an Additional Director of Company in Board Meeting held on 09-02-2019

Name	Mrs. Anju Suri
Date of Birth	23.10.1967
Age	50
Qualification	M.A. (Sociology) & B.Ed.
Expertise in specific functional areas	Experience of more than 15 years in Administration & HR and implementation and execution of Special Projects.
Directorships in other Companies (excluding foreign companies)	• Epitome Holdings Private Limited • Backhome Foods and Foods Private Limited • Morepen Biotech Limited • Morepen Hospitality Limited • React Investments and Financial Services Private Limited • Square Investments and Financial Services Private Limited • Seed Securities and Services Private Limited
Number of shares held in the Company	25200
DIN	00042033
Terms and conditions of appointment	Appointed as an Additional Director under category of Non-Executive Non-Independent Director till next Annual General Meeting

Blue Coast Hotels Ltd.

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