

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 (Change in Designation) of Whole Time Director under category of Executive Director

With reference to the above captioned subject, kindly note that pursuant to Section 196, 197 and 203 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kushal Suri (DIN: 0245138)) has been designated as **Whole Time Director** under category of Executive Director of the Company with effect from 09th February, 2019.

Brief Profile of Mr Kushal 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.

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
CIN No.: L31200GA1992PLC003109

Brief profile of Mr. Kushal Suri who has been designated as Whole Time Director under category of Executive Director of Company in Board Meeting held on 09-02-2019

Name	Mr. Kushal Suri
Date of Birth	09.09.1989
Age	29
Qualification	MBA from Regents University, London (UK)
Date of Appointment	21.03.2015
Expertise in specific functional areas	Pursued MBA from Regents University, London (UK) with a Major in Marketing and a Minor in Consultancy along with various other accolades from Harvard University, Cambridge (USA). Mr. Kushal Suri has worked in international organisations such as HoulihanLokey Singapore, where he worked in M&A's in India.
Directorships in other Companies (excluding foreign companies)	Golden Joy Hotel Private Limited Blue Coast Hospitality Limited Blue Coast Hotels Limited
Number of shares held in the Company	20,200
DIN	0245138
Terms and conditions of appointment	Appointed as Whole Time Director under the category of Executive Director subject to the approval of Shareholders in ensuing Annual General Meeting