

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 - Outcome of Board Meeting held on 16th May 2025.

Dear Ma'am/ Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), we hereby inform your good office that, the Board of Directors of the Company, at their meeting held today i.e., Friday 16th May 2025, (commenced at 12:30 P.M. and concluded at 04:30 P.M.) has *inter alia*, considered and approved the following businesses;

1. Allotment of 25,52,000 Equity Shares of Face Value of Rs. 10/- each, pursuant to conversion of 2,55,200 0.01% Compulsorily Convertible Preference Shares ("**CCPS**") of Face Value of Rs. 100/- each, at a conversion price of Rs. 10/- each by way of preferential allotment on a private placement basis to following persons:

S. N.	Name of the allottees	Category	No. of 0.01% CCPS Converted	No. of Equity Shares allotted upon conversion of 0.01% CCPS
1.	Solace Investments & Financial Services Private Limited	Promoter & Promoter Group	23,200	2,32,000
2.	Mid-Med Financial Services & Investments Private Limited	Promoter & Promoter Group	23,200	2,32,000
3.	Square Investments & Financial Services Private Limited	Promoter & Promoter Group	23,200	2,32,000
4.	React Investments & Financial Services Private Limited	Promoter & Promoter Group	23,200	2,32,000
5.	Concept Credits & Consultants Private Limited	Promoter & Promoter Group	23,200	2,32,000
6.	Brook Investments & Financial Services Private Limited	Promoter & Promoter Group	23,200	2,32,000

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

7.	Solitary Investments & Financial Services Private Limited	Promoter & Promoter Group	23,200	2,32,000
8.	Scope Credits & Financial Services Private Limited	Promoter & Promoter Group	23,200	2,32,000
9.	Epitome Holdings Private Limited	Promoter & Promoter Group	23,200	2,32,000
10.	Seed Securities & Services Private Limited	Promoter & Promoter Group	23,200	2,32,000
11.	Liquid Holdings Private Limited	Promoter & Promoter Group	23,200	2,32,000
TOTAL			2,55,200	25,52,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 17,19,24,570 (Rupees Seventeen Crore Nineteen Lakh Twenty Four Thousand Five Hundred and Seventy Only) comprising of 1,71,92,457 (One Crore Seventy-One Lakh Ninety Two Thousand Four Hundred and Fifty Seven) Equity Shares of face value of Rs. 10/- each.

2. Appointment of Secretarial Auditor of the Company for the Financial year 2024-25.
3. Appointment of Internal Auditor of the Company for the Financial year 2025-26

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

This is for your information and records.

Thanking you,
Yours faithfully,
For **Blue Coast Hotels Limited**



Kapila Kandel
Company Secretary & Compliance Officer
A-52540

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Appointment of Secretarial Auditor of the Company for the Financial year 2024-25

Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise.	Re-appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment.	Date of re-appointment: 16 th May 2025, Term of Re-appointment: M/s Ajay. K. & Associates appointed to conduct the secretarial audit of the Company for the Financial Year 2024-25
Brief profile	M/s Ajay. K. & Associates (Firm Registration No. S2013DE227700), is a practicing Company Secretary Firm, wherein, Mr. Ajay Kumar a Practicing Company secretary (Membership no. F11019 & C.P no. 12344) is the sole proprietor of the Firm.
Disclosure of relationships between directors	NA

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Appointment of Internal Auditor of the Company for the Financial year 2025-26

Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise.	Re-appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment.	<p>Date of re-appointment: 16th May 2025,</p> <p>Term of Re-appointment: M/s Sidharth K Agarwal & Co. appointed to conduct the Internal audit of the Company for the Financial Year 2025-26</p>
Brief profile	M/s Sidharth K Agarwal & Co. (Firm Registration No. 036798C), is a practicing Chartered Accountant Firm, wherein, Mr. Sidharth K Agarwal a Practicing Chartered Accountant (Membership no. 467563) is the sole proprietor of the Firm
Disclosure of relationships between directors	NA



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