

18th February, 2019

The Manager
BSE Limited
Limited Mumbai
Scrip: 531495

The Manager
National Stock Exchange of India
Scrip code - BLUECOAST

Dear Sir(s)

Sub: Regulation 30 (Disclosure of events or information) - SEBI (LODR) Regulations, 2015- Resignation of Independent Director.

Dear Sir,

This is to inform you that Mr. Ashok Kini (DIN: 00584044), Non-Executive Independent Director of the Company has resigned from his respective directorship of the Company due to some personal reason with immediate effect.

Kindly take note of the above.

Thanking You

For **Blue Coast Hotels Limited**



Kapila Kandel
Company Secretary
Membership No. A-52540

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
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