

27th September, 2024

To The Manager Listing Compliance Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Maharashtra, India. SCRIP CODE: 501831	To The Manager Listing Compliance National Stock Exchange of India Limited (NSE), Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE SYMBOL: COASTCORP
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Ref: 1. Disclosure of alteration of the Capital Clause (Clause V) of the Memorandum of Association pursuant to increase in Authorized Share Capital.

2. Intimation for re-appointment of M/s. Brahmayya & Co., Chartered Accountants, as Statutory Auditors of the Company for a second term of five consecutive years.

This is in reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Annual General Meeting ("AGM") held on Friday, September 27, 2024 approved:

1. AMENDMENT OF THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF COASTAL CORPORATION LIMITED)

V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- [Rupees Twenty-Five Crores only] divided into 2,50,00,000 [Two Crore Fifty Lakhs] Equity Shares of Rs. 10/- [Rupees Ten only] each.

2. RE-APPOINTMENT OF M/S. BRAHMAYYA & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.

This is to inform you that the Members at the 43rd Annual General Meeting ("AGM") held on 27th September, 2024, have approved the re-appointment of M/s. Brahmayya & Co.,

Chartered Accountants, having ICAI Registration No. 000513S, as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the Forty-Third AGM until the conclusion of Forty-Eight AGM. The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For COASTAL CORPORATION LIMITED

**SWAROOPA MERUVA
COMPANY SECRETARY**



Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Details
1	Name of Audit firm	M/s Brahmayya & Co., Chartered Accountants (Firm Registration No. 000513S)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment Due to completion of the existing term of five (5) consecutive years as Statutory Auditor at the 43 rd Annual General Meeting.
3	Date of appointment/ cessation (as applicable) & Term of Appointment	for period of five consecutive years from the conclusion of the Forty-Third AGM until the conclusion of Forty-Eight AGM
4	Brief Profile	Brahmayya & Co. was founded in 1932 by Mr. Parvataneni Brahmayya, one of the pioneers of the Chartered Accountancy profession in India. For over 80 years, their mission has been to render professional services of the highest standard to clients, upholding the code of conduct and ethics of the profession. Keeping these grounded principles in consideration, they continued to grow and expand in their endeavor to exceed expectations. For over 8 decades, they are experienced in Audit & Assurance, Taxation Consultancy, Corporate Advisory, Risk Mitigation and Business Intelligence at strategic, policy and operational levels have been helping clients ensure excellence across the board.
5	Disclosure of relationship between directors	Not applicable
6	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not applicable

