

25th February, 2019

To
The Manager
National Stock Exchange of India
Scrip: BLUECOAST

Dear Sir(s)

Sub: Disclosure of relationships between directors (in case of Appointment of a Director)

Dear Sir,

This is in reference to an announcement submitted to the Exchange on February 09, 2019, regarding Appointment (Change in Designation) of Mr. Kushal Suri as Executive Director (Whole Time Director) of the Company w.e.f. February 09, 2019.

We would wish to clarify that earlier Mr. Kushal Suri was a Non-Executive Non-Independent Director of the Company. In the recent Board Meeting held on 09th February, 2019 Board has decided to change his designation/role to the Executive Director.

We would also like to inform you that as per Section 2 (77) of the Companies Act, 2013 and rules prescribed thereunder Mr. Kushal Suri is not related to any Director of the Company.

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.

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