

26th December, 2018

The Manager
BSE Limited
Limited Mumbai
Scrip: 531495

The Manager
National Stock Exchange of India
Scrip code - BLUECOAST

Dear Sir(s)

Sub: Regulation 30 (2) (Disclosure of events or information) - SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

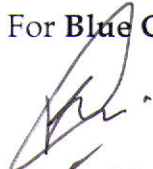
Dear Sir,

It is hereby informed under regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 that Mr. Dilip Bhagtani, has resigned from the post of Chief Finance Officer & Company Secretary of the company and has been relieved from all his responsibilities effective from close of working hours on December 24, 2018.

Kindly acknowledge the receipt and take it on record.

Thanking You

For **Blue Coast Hotels Limited**



(Kushal Suri)
Director



Blue Coast Hotels Ltd.

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