

Dated: 06.08.2025

To,

National Stock Exchange of India Ltd
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: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation regarding resignation of the Statutory Auditor of the Company.

Dear Sir/Madam,

With reference to the above, we wish to inform you that M/s P.P. Bansal & Co., Chartered Accountants (Firm Registration No. 001916N), have tendered their resignation as Statutory Auditors of the Company and its two wholly owned material subsidiaries, namely Blue Coast Hospitality Limited and Golden Joy Hotel Private Limited, vide their letter dated August 06, 2025, whereby they have tendered their resignations, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and Board of Directors took note of the resignation of the statutory auditors in their meeting held today, i.e., 06th August 2025, and are taking necessary steps to fill the casual vacancy caused by the resignation through the appointment of new statutory auditors.

Further, details with respect to resignation / change in Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith.

This is for your records and further dissemination.

Thanking you,

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
Membership No. A-52540



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.: L31200GA1992PLC0031C9

The Spirit of India™

Details pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Read with Schedule III of the Regulation and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 with respect to resignation of Statutory Auditor of the Company

S. No.	Particulars	Details
1	Name of the listed company and its material wholly owned subsidiaries ("MWOS")	Blue Coast Hotels Limited Blue Coast Hospitality Limited (MWOS) Golden Joy Hotels Private Limited (MWOS)
2	Name of the Auditor	M/s P.P. Bansal & Co. Chartered Accountants (ICAI Registration No. 001916N)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation as Statutory Auditor of the Company vide their resignation letter dated 06 th August 2025.
4	Effective Date of Resignation	06 th August 2025, M/s P.P Bansal & Co., Chartered Accountants has completed the audit for the financial year ended on March 31, 2025 and limited review for the quarter ended June 30, 2025 and issued our audit report on 22 nd May, 2025 and the limited review report for the quarter ended June 30, 2025 on 6 th August, 2025, respectively, in compliance with Para 6(A) (ii) of SEBI circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019.
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors	Not Applicable



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.: L31200GA1992PLC0031C9

P.P.BANSAL & CO.

Chartered Accountants

Email ids: ecl.ppbansalco@gmail.com

: ppbansalco@gmail.com



DELHI OFF.: Off. No. 314, 3rd Floor,
Vikas Surya Shopping Mall,
Manglam Place, Sector 3,
Rohini, New Delhi-110085.
Ph. 011-47080722

Date: 06th August, 2025

To

The Board of Directors
Blue Coast Hotels Limited
415-417, Antriksh Bhawan
Kasturba Gandhi Marg, New Delhi -110001

Dear Sir,

We, M/s P.P. Bansal & Co., Chartered Accountants (Firm Registration No. 001916N), were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of five (5) Years from Financial Year 2022-23 to Financial Year 2026-27 at its Annual General Meeting held on 27th September, 2022. We have completed our Statutory Audit for the financial year ended on March 31, 2025 and limited review for the quarter ended June 30, 2025 and issued our audit report on 22nd May, 2025 and the limited review report for the quarter ended June 30, 2025 on 6th August, 2025, respectively.

This is to inform you that due to pre-occupation with other personal and profession commitments, we express to discontinue as the Statutory Auditors of the Company and its two wholly owned material subsidiaries namely Blue Coast Hospitality Limited and Golden Joy Hotels Private Limited with immediate effect.

Further, we have submitted our limited review report for the quarter ended June 30, 2025 in compliance with Para 6(A) (ii) of SEBI circular No. CIR/CFD/CMD /114/2019 dated October 18, 2019 on 06th August 2025.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of Companies, in due course.

Please find enclosed here with **Annexure-A** comprising the information to be obtained by the Company from the auditors for resignation as required by SEBI Circular No. CIR/CFD /CMD1/114/2019 dated 18 October, 2019.

For P.P. Bansal & Co.
Chartered Accountants
(FRN: 001916N)

CA Neeraj Bansal
(Partner)
M.No. : 091893
Date: 06.08.2025
Place : NewDelhi



Annexure A

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr. no.	Particulars	Submission
1	Name of the listed company and its material wholly owned subsidiaries ("MWOS")	Blue Coast Hotels Limited Blue Coast Hospitality Limited (MWOS) Golden Joy Hotels Private Limited (MWOS)
2	Details of the statutory auditor: Name, Address, phone number email.	M/s P.P. Bansal & Co., Chartered Accountants (Firm Registration No. 001916N), 314 Vikas Surya Shopping Mall, Manglam Place, Sector -3, Rohini, New Delhi - 110085. 9911378900 ecl.ppbansalco@gmail.com ppbansalco@gmail.com
	Details of association with the listed entity and material subsidiaries:-	
3	a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	a. 27 th September, 2022 b. On the conclusion of Annual General Meeting to be held in the year 2027 for FY 2026-27. c. We have completed our Statutory Audit for the financial year ended on March 31, 2025 and limited review for the quarter ended June 30, 2025 and issued our audit report on 22 nd May, 2025 and the limited review report for the quarter ended June 30, 2025 on 6 th August, 2025, respectively.
4	Detailed reasons for resignation:	Please refer our resignation letter dated August 06, 2025.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:-	Not Applicable

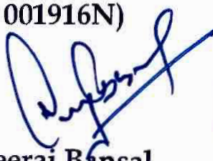


	<p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	Not Applicable
7	Any other facts relevant to the resignation:	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

**For P.P. Bansal & Co.
Chartered Accountants
(FRN: 001916N)**



**CA Neeraj Bansal
(Partner)
M.No. : 091893
Date: 06.08.2025
Place : New Delhi**

