

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 – 8114
Fax No: (022) 26598120
Symbol: **BLUECOAST**

Date: 07/08/2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: (0220) 22721233/4
Fax: (0220) 22-2272 3121
Scrip Code: **531495**

Subject: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditor

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”), we hereby inform you pertaining the **change in auditors of the Company and its material wholly owned on Thursday, 07th August 2025.**

Please note that, the details as required with respect to change in Auditor under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as **Annexure- I Annexure- II Annexure- III.**

You are requested to take this on record.

Thanking you,

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary
& Compliance officer
M.No. 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.: L31200GA1992PLC003109

The Spirit of India™

Appointment of Statutory Auditor till the Conclusion of ensuing Annual General Meeting

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 Hotel Private Limited (MWOS)
2	Name of the Auditor	M/s Virender K Jain & Associates (ICAI Registration No. 005994N)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Subject to approval of Shareholders, Appointment of M/s Virender K. Jain & Associates as Statutory Auditor of the Company till the conclusion of 32 nd Annual General meeting of the Company to be held in the year 2025 to fill the out casual vacancy arose due to resignation of our existing Statutory Auditor i.e. P.P. Bansal & co. on 06 th August 2025.
4	Effective Date of Resignation	NA
5	Brief profile	The firm has conducted the Statutory/Tax/IFCR/Internal Audit of various companies and banks in last 30 years. Clients across industries :- Construction, Manufacturing, Logistics, Telecom, Banks / FI, FMCG
6	Disclosure of relationships between directors	Not Applicable



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Appointment of Statutory Auditor for the terms of five consecutive years.

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 Hotel Private Limited (MWOS)
2	Name of the Auditor	M/s Virender K Jain & Associates (ICAI Registration No. 005994N)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Subject to approval of Shareholders, appointment of M/s Virender K. Jain & Associates as Statutory Auditor of the Company for the terms of five consecutive years, commencing from the conclusion of 32 nd Annual General meeting to be held in the year 2025 till the conclusion of 37 th Annual General meeting of the Company to be held in 2030.
4	Effective Date of Resignation	NA
5	Brief profile	The firm has conducted the Statutory/Tax/IFCR/Internal Audit of various companies and banks in last 30 years. Clients across industries :- Construction, Manufacturing, Logistics, Telecom, Banks / FI, FMCG
6	Disclosure of relationships between directors	Not Applicable



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Appointment of Secretarial Auditor for the terms of five consecutive years.

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 Hotel Private Limited (MWOS)
2	Name of the Auditor	M/s Ajay. K. & Associates (Firm Registration No. S2013DE227700)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Subject to approval of Shareholders, Appointment of M/s Ajay. K. & Associates as Secretarial Auditor of the Company for the terms of five consecutive years, commencing from the conclusion of 32 nd Annual General meeting to be held in the year 2025 till the conclusion of 37 th Annual General meeting of the Company to be held in 2030.
4	Effective Date of Resignation	NA
5	Brief profile	M/s Ajay. K. & Associates is a Delhi based 12 year old Company Secretary Firm. Mr. Ajay Kumar (Membership no. F110019 and C.P. No. 12344), a fellow member of the ICSI. He possess over 13 years of experience in Corporate Strategic Advisory, Secretarial Audit, Due Diligence, Corporate Governance Compliance Audit, Corporate Restructuring Advisory Services for Merger, Amalgamation, Take over, Scrutinizer of E-Voting, Postal Ballot Process, India Entry Services, Intellectual Property Rights, Arbitration Services, Labour Law Compliances, Appearance before various regulatory authorities viz Ministry of Corporate Affairs (MCA), Regional Director (RD), Registrar of Companies (ROC), National Company Law Tribunal (NCLT), Securities and Exchange Board of India (SEBI), Stock Exchanges, National and other consumer forums, Trade Mark, Patent, Copyright registry and other quasi-judicial authorities for various corporate houses and Public Sector Undertaking.
6	Disclosure of relationships between directors	Not Applicable

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