



COASTAL ROADWAYS LIMITED

SAFE & FAST

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

REF: CRL/KOL/SEC/BBY/JUNE/21

June 24, 2021

**The Manager,
Department of Corporate Services
BSE Limited**

P. J. Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code: 520131

Dear Sir,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors at its meeting held today at 1/1 Camac Street, 5th Floor, Kolkata - 700016, inter alia, considered and approved the following:

1. Change in designation of Mr. Udit Todi from Managing Director & CEO to Non executive Director w.e.f 24/06/2021.
2. Change in designation of Mr. Kanhaiya Kumar Todi (presently Chairman) as Chairman, Managing Director & CEO w.e.f 24/06/2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Coastal Roadways Limited**

Sneha Jain

CS Sneha Jain
Company Secretary
Membership No. ACS 38991

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata - 700 012, India Ph : 2237 6094 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com
CIN : L63090WB1968PLC027373