

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-APRIL/21

April 14, 2021

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400001
BSE Code: 520131

Dear Sir,

Subject: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "listing Regulations")

This is to inform that **Mr. Ashok Kumar Todi (00309721)** has tendered his resignation as a Director/Wholetime Director of Coastal Roadways Limited, with effect from 13<sup>th</sup> April, 2021 vide his letter dated 13<sup>th</sup> April, 2021, received by the Company on 14<sup>th</sup> April, 2021 due to his other preoccupation.

The details required under Regulation 30 of the Listing Regulations:

Name of the Director	Mr. Ashok Kumar Todi (00309721)
Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
Date of Cessation	13 <sup>th</sup> April, 2021

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Coastal Roadways Limited

**Sneha Jain** 

**Company Secretary & Compliance Officer** 

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

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