

29th September, 2025

To The Manager Listing Compliance Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Maharashtra, India. SCRIP CODE: 501831	To The Manager Listing Compliance National Stock Exchange of India Limited (NSE), Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE SYMBOL: COASTCORP
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

- Ref:**
- 1. Intimation for Re-appointment of Mr. Valsaraj Thottoli as a Managing Director of the Company.**
 - 2. Intimation for appointment of Mr. Vasantharao Satya Venkata Rao (DIN: 00334394) as an Independent Director.**
 - 3. Intimation for appointment of Secretarial Auditors.**

Dear Sir / Madam,

This is in reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Annual General Meeting ("AGM") held on Friday, September 26, 2025 approved:

1. RE-APPOINTMENT OF MR. VALSARAJ THOTTOLI AS A MANAGING DIRECTOR OF THE COMPANY:

This is to inform you that the Members at the 44th Annual General Meeting ("AGM") held on 26th September, 2025, have approved the re-appointment of Mr. Valsaraj Thottoli as a Managing Director of the Company for a term of five consecutive years. The disclosures required to be given pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as **Annexure A**.

2. APPOINTMENT OF MR. VASANTHARAO SATYA VENKATA RAO (DIN: 00334394) AS AN INDEPENDENT DIRECTOR:

This is to inform you that the Members at the 44th Annual General Meeting ("AGM") held on 26th September, 2025, have approved the appointment of Mr. Vasantharao Satya Venkata Rao (DIN: 00334394) as an Independent Director of the Company for a term of five consecutive years. The disclosures required to be given pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as **Annexure B**.

3. APPOINTMENT OF SECRETARIAL AUDITORS:

This is to inform you that the Members at the 44th Annual General Meeting ("AGM") held on 26th September, 2025, have approved the appointment of M/s. A.V.V.S.S.CH.B. Sekhar Babu, Practicing Company Secretary (Peer Review Number :1729/2022), Visakhapatnam as Secretarial Auditors of the Company for a term of five consecutive years. The disclosures required to be given pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as **Annexure C**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For COASTAL CORPORATION LIMITED

**SWAROOPA MERUVA
COMPANY SECRETARY**

Annexure-A

Information as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Sl. No.	Particulars	Details
1	Name & DIN	Mr. Valsaraj Thottoli (DIN: 00057558)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment/ cessation (as applicable)	Approval for appointment by Members at the AGM held on 26 th September 2025 for five years w.e.f., 28 th September, 2025.
4	Brief Profile	Mr. Valsaraj Thottoli, is one of the two promoters of the Company, where he serves as Managing Director and Vice Chairman. With over four decades of extensive global experience in the export business of marine products and other merchandise, he has a strong track record in driving, executing, and managing business turnarounds. Mr. Thottoli is responsible for setting and evolving the strategic direction of the Company and its portfolio, while nurturing a robust leadership team to ensure effective execution. He oversees the overall management and operations of the Company and its subsidiaries, playing a pivotal role in developing growth strategies. He was promoter and director in the company from the beginning and was last re-appointed as Managing Director in Annual General Meeting held on September 29, 2020.
5	Disclosure of relationship between directors	Mr. T. Valsaraj is not directly/indirectly related to any other Director and/or Key Managerial Personnel of the Company except with Mrs. Jeeja Valsaraj.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Not applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Valsaraj Thottoli (DIN: 00057558) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-B

Information as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Sl. No.	Particulars	Details
1	Name & DIN	Mr. Vasantharao Satya Venkata Rao (DIN:00334394)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Independent Director
3	Date of appointment/ cessation (as applicable)	Approval for appointment by Members at the AGM held on 26 th September 2025 for five years w.e.f., 14 th August, 2025.
4	Brief Profile	Mr. Vasantharao Satya Venkata Rao, born on 14th January 1985, is a distinguished professional with over 32 years of experience in financial institutions, primarily with the Small Industries Development Bank of India (SIDBI), where he served as Deputy Managing Director. Throughout his career, he has specialized in project finance, MSME finance, and legal and human resource matters. He has held significant board positions in both listed and non-listed companies, offering his expertise in corporate governance and legal strategy. A Gold Medalist in Law from Andhra University, Mr. Vasantharao holds degrees in Commerce and Law, along with a Post Graduate Diploma in Industrial Relations. Since June 2023, he has been a Professor of Practice at the Gandhi Institute of Technology & Management (GITAM) and a visiting faculty member at Andhra University's School of Business. He has also published numerous articles in legal journals, covering topics like constitutional law, capital markets, and alternate dispute resolution. His upcoming book on pension systems in India is set to further contribute to his academic legacy. With a strong foundation in both legal operations and corporate management, Mr. Vasantharao has demonstrated exceptional leadership, strategic thinking, and a deep commitment to mentoring the next generation of professionals.
5	Disclosure of relationship between directors	Not applicable.

6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Not applicable.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vasantharao Satya Venkata Rao (DIN:00334394) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-C

Information as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Sl. No.	Particulars	Details
1	Name	M/s. A.V.V.S.S.CH.B. Sekhar Babu, Practicing Company Secretary (Peer Review Number :1729/2022), Visakhapatnam
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor as per SEBI Guidelines
3	Date of appointment/ cessation (as applicable)	Approval for appointment by Members at the AGM held on 26 th September 2025 for five years.
4	Brief Profile	<p>CS. Sekhar Babu is a fellow member of prestigious Institute of Company Secretaries of India (ICSI). He started his career as Practicing Company Secretary ever since his admission as a Member of the ICSI; He is engaged in Practice of the Company Secretary Profession for the last 30 years.</p> <p>Apart from expertise in Corporate Law, his areas of specialization include Project Finance of all types like Bank or Institutional funding, Initial Public Offer of Securities and their Listing in Recognized Stock Exchanges.</p> <p>He served as Chairman of Southern India Regional Council (SIRC) of the Institute of Company Secretaries of India (ICSI) for the year 2022.</p>
5	Disclosure of relationship between directors	Not applicable.