

West Leisure Resorts Limited

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane-421306
Tel. No.: 0251 – 2352387 E-mail Id: ho@hawcoindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

1st October, 2024

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Independent Directors

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the second term of 5 years of each of Mr Vimal Chand Kothari (DIN: 00056003) and Mr Manekchand Panda (DIN: 00015759), Independent Directors of the Company, has come to an end by efflux of time on 30th September, 2024 and that they have thereby then ceased to be directors of the Company.

The Board of Directors of the Company hereby places on record its appreciation towards the commitment, valuable contribution, proficient views and guidance provided by Mr Vimal Chand Kothari and Mr Manekchand Panda during their association with the Company as Independent Directors.

You are requested to take the said information on record.

Thanking you,

Yours faithfully,
For **West Leisure Resorts Limited**

Vaibhav Dodia
Company Secretary & Compliance Officer