

WEST LEISURE RESORTS LIMITED

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai-400021

Tel. No.: 022- 22837614 E-mail Id: ho@hawcoindia.com
CIN No.: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

22nd July, 2021

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Re: Intimation under Regulation 30 of SEBI (LOADR) Regulations, 2015 - Change in Board of Directors

Pursuant to Regulation 30 of SEBI (LOADR) Regulations, 2015, we hereby notify you that:

- i) On recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed Mr Nitin Mhatre (DIN: 08294405), as an Additional Director in the category of Executive Director of the Company with effect from 22.7.2021.

Mr Nitin Mhatre is a B.Com Graduate, holding degree of Law from Mumbai University.

He has around 22 years of rich work experience in Legal Department.

He is not related to any other director of the Company and also not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

- ii) Mr O P Adukia (DIN: 00017001) has resigned as a director of the Company with effect from 22.7.2021 due to age related issues.

Thanking you,

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

Vaibhav Dodia
Company Secretary & Compliance Officer