

# 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

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28<sup>th</sup> January, 2026

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary & Compliance Officer of the Company.**

Dear Sirs,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that **Mr. Vaibhav Dodia**, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons with effect from closing of business hours of 30<sup>th</sup> January, 2026.

He tendered his resignation vide letter dated 28<sup>th</sup> January 2026 and will be relieved from his responsibilities with effect from close of business hours on 30<sup>th</sup> January, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed as Annexure A.

Thanking you,

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

SATYANARAYA  
N  
GANGADHAR  
KURRY

Digitally signed by  
SATYANARAYAN  
GANGADHAR KURRY  
Date: 2026.01.28  
17:10:48 +05'30'

**Satyanarayan Gangadhar Kurry**  
**Director**  
**(DIN- 11371479)**

Encl : a/a

## Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., <del>appointment, reappointment</del> , resignation, <del>cessation, removal, death or otherwise</del>	Mr. Vaibhav Dodia has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 28 <sup>th</sup> January, 2026, due to personal reasons
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Mr. Vaibhav Dodia will be relieved from his responsibilities with effect from close of business hours of 30 <sup>th</sup> January, 2026.
3.	Brief profile (in case of appointment)	<b>NA</b>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<b>NA</b>

# VAIBHAV DODIA

Flat no. 203/204, Shree Laxmi Darshan CHS Ltd,  
Building no. 1, Kanakia Road, Laxmi Park, Miraroad (East), Thane – 401107

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Date: 28.01.2026

To,  
The Board of Directors  
West Leisure Resorts Limited  
Mall Office, 2nd Floor, Metro Junction  
Mall of West Pioneer Properties (I) Pvt Ltd,  
Netivali, Kalyan(E), Thane – 421306

Sub: Resignation as the Company Secretary & Compliance Officer of the Company

Dear Sirs / Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of West Leisure Resorts Limited (Company), due to personal reasons.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 30<sup>th</sup> January, 2026.

I hereby express my sincere gratitude for the support and co-operation extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Thanking you,  
Yours sincerely,



Vaibhav Dodia  
(Company Secretary & Compliance Officer)  
Membership No. - A47928