

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

30th January, 2026

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

Re : Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. Friday, January 30, 2026 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of CS Mrs. Bhaviika Jain (Membership No.: A-35718) as Company Secretary and Compliance Officer w.e.f. January 31, 2026 designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached as Annexure-A.

The Board Meeting start at 2.30 p.m. and concluded at 3:05 p.m

You are requested to take the above on your records.

Thanking you,

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

Satyanarayan Kurry
Director
DIN: 11371479

Encl : a/a

Annexure A

The particulars for appointment of Mrs. Bhaviika Jain as Company Secretary/KMP and Compliance Officer are as under:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mrs Bhaviika Jain is being appointed as Company Secretary and Compliance Officer of the Company w.e.f. January 31, 2026.
2.	Date of appointment / cessation (as applicable) & term of appointment	31-01-2026
3.	Brief profile (in case of appointment)	Mrs Bhaviika Jain (M. No: A-35718) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has more than 10 years of rich experience in the field of legal compliances under the Companies Act, SEBI Listing Regulations and various other corporate laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA