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 ld: ho@hawcoindia.com

CIN No.: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

Change in Board of Directors of the Company

- i) Mrs Smita Achrekar (DIN: 09237586) has been appointed as an Additional Director of the Company with effect from 11.8.2021.
- ii) Ms Radha Jain (DIN: 08905137) has resigned as an additional director of the Company due to personal reasons with effect from 11.8.2021.