

WEST LEISURE RESORTS LIMITED

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CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

Change in Board of Directors of the Company

- i) Mr Nitin Vasant Mhatre (DIN: 08294405) has been appointed as an Additional Director in the category of Executive Director of the Company with effect from 22.7.2021.

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