## 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.: 022-22837658

E-mail Id: ho@hawcoindia.com

CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

28.9.2021

To.

BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sub: Intimation under Regulation 30 of SEBI (LOADR) Regulations, 2015- Change in Registered Office address of the Company.

Dear Sirs.

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify you that the Company's Board of Directors has at its meeting held yesterday, pursuant to approval granted to it by the members of the Company, decided to shift the Registered Office of the Company w.e.f. 27.9.2021 from Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai-400021 to Mall Office, 2<sup>nd</sup> Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt Ltd, Netivali, Kalyan (E), Thane-421306.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For West Leisure Resorts Limited

Vaibhav Dodia

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Company Secretary & Compliance Officer