

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 September, 2023

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Intimation of Change in Statutory Auditors of the Company

In continuation to our letter dated 28th July, 2023 and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Bharat Gupta & Co., Chartered Accountants (Registration No.131010W) have today, at the 15th Annual General Meeting (AGM) of the Company, been appointed as the Statutory Auditors of the Company in place of the retiring Auditors M/s Bhattar & Co., Chartered Accountants and shall hold office from the conclusion of the said 15th AGM till the conclusion of the 20th AGM of the Company.

You are requested to take note of the same.

Thanking you,

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

Vaibhav Dodia
Company Secretary & Compliance Officer