

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

28th July, 2023

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Proposed Appointment of Statutory Auditors of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Company's Board of Directors at its meeting held today, which commenced at 2:15 p.m. and concluded at 2:50 p.m., has decided to recommend to the members of the Company to appoint M/s Bharat Gupta & Co., Chartered Accountants (Firm Registration No. 131010W) as statutory auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting in place of the retiring (existing) statutory auditors M/s Bhattar & Co., Chartered Accountants as per provisions of the Companies Act, 2013.

A brief profile of M/s Bharat Gupta & Co., Chartered Accountants is given hereunder:

M/s Bharat Gupta & Co., Chartered Accountants is proprietorship firm having (Firm Registration No. 131010W), established in the year 2010.

With an experience of more than 12 years, M/s Bharat Gupta & Co., Chartered Accountants is presently having a number of both Private and Public Companies as clients.

They are also specialized in services related to Income Tax and Goods & Services Tax.

Thanking you,

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

Vaibhav Dodia
Company Secretary & Compliance Officer