

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

Change in Board of Directors of the Company

- i) Mr Sunil Kantilal Trivedi (DIN: 00387797), has been appointed as an Additional Director (in the category of Independent Director) of the Company for a term of five years with effect from 9th August, 2024 subject to approval of members.

- ii) Mr Shyam Ramsharan Khandelwal (DIN: 05147157), has been appointed as an Additional Director (in the category of Independent Director) of the Company for a term of five years with effect from 9th August, 2024 subject to approval of members.