

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

The Second term of 5 years of each of Mr Vimal Chand Kothari (DIN: 00056003) and Mr Manekchand Panda (DIN: 00015759), Independent Directors of the Company, has come to an end by efflux of time on 30th September, 2024 and that they have thereby then ceased to be directors of the Company.