

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

Mr Nitin Mhatre (DIN: 08294405) has resigned from the position of an Executive Director of the Company w.e.f. 13.10.2025, due to personal reasons.