

# **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

---

10<sup>th</sup> November, 2025

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Re: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LOADR) Regulations”) – Appointment of Executive Director of the Company.**

Pursuant to Regulation 30 of SEBI (LOADR) Regulations, 2015, we hereby notify you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed Mr Satyanarayan Kurry (DIN: 11371479), as an Additional Director in the category of Executive Director of the Company with effect from 10<sup>th</sup> November 2025.

Mr Satyanarayan Kurry is a B. Com Graduate and has about 30 years of work experience in the field of Accounts and Finance.

Further he is not related to any other director of the Company and also not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other authority.

The meeting commenced at 6.30 p.m. and concluded at 6.55 p.m.

.

Thanking you,

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

**Vaibhav Dodia**  
**Company Secretary & Compliance Officer**