

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

13th October, 2025

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr Nitin Mhatre as an executive director

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') and other applicable provisions of the Regulations, we have to inform you that Mr Nitin Mhatre (DIN: 08294405) has resigned as an executive director of the Company with effect from closure of business hours on 13th October, 2025 due to personal reasons.

He has confirmed that that there is no other material reason other than those stated in his resignation letter (Copy of resignation letter enclosed).

Further, please note that due to resignation of Mr Nitin Mhatre, the Board has reconstituted the Audit Committee of the Company. The Composition of the Audit Committee with effect from 14th October, 2025 will be as follows:

1. Mr Shyam Khandelwal (Chairman)
2. Mr Sunil Kantilal Trivedi
3. Mrs Smita Achrekar

The meeting commenced at 4:30 p.m. and concluded at 5:00 p.m

Kindly take the above information on record.

Thanking you,

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

Vaibhav Dodia
Company Secretary & Compliance Officer

Encl.: a/a

Date: 13th October 2025

Nitin Vasant Mhatre

2401/E, Rissolina, Runwal Pear,
Manorama Nagar Road, Dhokali Naka,
Thane (West), Maharashtra – 400607

To,

The Board of Directors

West Leisure Resorts Limited

Mall Office, 2nd Floor,
Metro Junction Mall of West Pioneer Properties (India) Pvt Ltd,
Netivali, Kalyan (E), Thane,
Maharashtra – 421306.

Subject: Resignation from Directorship

Dear Members of the Board,

Due to personal reasons, I hereby tender my resignation from the office of Director of **West Leisure Resorts Limited**. My resignation shall take effect from today, i.e. **13th October 2025**.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Executive Director of the Company.

I request the Board to kindly take note of my resignation and complete all statutory formalities including filing of the necessary e-forms with the Registrar of Companies.

I express my sincere gratitude for the support and cooperation extended to me during my tenure.

Thanking you,

Yours faithfully,



Nitin Vasant Mhatre

DIN: 08294405