

# 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

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## **Change in Board of Directors of the Company**

Mrs. Radha Chotalia (DIN: 11632382) has been appointed as an Additional Director in the category of Non-Executive Director of the Company with effect from 31st March, 2026.

Change in Designation of Mr. Satyanarayan Kurry (DIN: 11371479) from Additional Director in the category of Executive Director to Additional Director in the category of Non-Executive Director of the Company with effect from 31st March, 2026.

Mrs. Smita Achrekar (DIN: 09237586) has resigned from the position of a Non- Executive Director of the Company with effect from the close of business hours on 31st March, 2026, due to personal reasons.

Mr. Amit Moona (DIN: 07096553) has resigned from the position of a Non- Executive Director of the Company with effect from the close of business hours on 31st March, 2026, due to personal reasons.

31.03.2026

Company Secretary