

# 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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31st March, 2026

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Code: 538382**

**Re: Intimation regarding Appointment of Manager cum CFO (Chief Financial Officer) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held **today, Tuesday, March 31, 2026**, and based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Jyoti Shinde as Manager and Chief Financial Officer (CFO) of the Company with effect from April 01, 2026 . She shall be designated as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013.

The appointment of Mrs. Jyoti Shinde as Manager of the Company is for a period of 5 years with effect from April 01, 2026 and is subject to approval of members at the ensuing Annual General Meeting of the Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

The Board Meeting started at 12.40 p.m. and concluded at 01:10 p.m.

Thanking you,

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

**Bhaviika Jain**  
Company Secretary & Compliance

**Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, <del>reappointment, resignation, cessation, removal, death or otherwise</del>	Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 31st March, 2026 approved the Appointment of Mrs. Jyoti Shinde as Manager and CFO (Chief Financial Officer) of the Company w.e.f. April 01, 2026
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointed as a Chief Financial Officer (Key Managerial Personnel) of the Company. She is also appointed as a Manager (Key Managerial Personnel) of the Company for a period of five (5) years, with effect from April 01, 2026.
3.	Brief profile (in case of appointment)	Mrs. Jyoti Shinde is a qualified Chartered Accountant and Law Graduate with over 15 years of extensive experience in accounts, taxation, audit, and financial reporting. She possesses strong expertise in both direct and indirect tax advisory, GST compliance, and transfer pricing. Her experience also includes handling assessments and litigation matters, conducting audits, managing regulatory reporting, and providing strategic financial planning services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Jyoti Shinde is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable