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: cs.compliance@westpioneerindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

28th September, 2026

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

BSE Code: 538382

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointments

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Members at the Annual General Meeting of the Company held on 28th September, 2026 have approved the following appointments:

1. Appointment / Regularization of Mr. Satyanarayan Gangadhar Kurry (DIN: 11371479) as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation;
2. Appointment / Regularization of Mrs. Radha Chotalia (DIN: 11632382) as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation; and
3. Appointment of Ms. Jyoti Shinde, as Manager of the Company for a period of five years effective from April 01, 2026.

The 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/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A, B & C.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **West Leisure Resorts Limited**

BHAVIIKA BHARAT JAIN
Digitally signed by BHAVIIKA BHARAT JAIN
Date: 2026.09.28 20:42:56 +05'30'

Bhaviika Jain
Company Secretary & Compliance Officer

Annexure A

Appointment of Mr Satyanarayan Kurry (DIN: 11371479) as a Non-Executive Non-Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. Appointment	Appointment of Mr Satyanarayan Kurry (DIN: 11371479) as a Non-Executive Non-Independent Director of the Company
2	Date of appointment & term of appointment	Members of the Company by way of Ordinary Resolution passed at the 18th Annual General Meeting appointed / regularized Mr. Satyanarayan Kurry as a Non-Executive Non-Independent Director of the Company with effect from 28th September, 2026 and is liable to retire by rotation.
3	Brief profile	Mr Satyanarayan Kurry is a B. Com Graduate and has about 30 years of work experience in the field of Accounts and Finance.
4	Disclosure of relationships between Directors	NA

Annexure B

Appointment of Mrs. Radha Chotalia (DIN: 11632382) as a Non-Executive Non-Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. Appointment	Appointment of Mrs. Radha Chotalia (DIN: 11632382) as a Non-Executive Non- Independent Director of the Company
2	Date of appointment & term of appointment	Members of the Company by way of Ordinary Resolution passed at the 18th Annual General Meeting appointed / regularized Mrs. Radha Chotalia as a Non-Executive Non-Independent Director of the Company with effect from 28th September, 2026 and is liable to retire by rotation.
3	Brief profile	Mrs. Radha Chotalia is a Member of the Institute of Company Secretaries (ICSI) of India. She also holds B.Com and Law degrees from Mumbai University. She is having about 5 years of rich work experience in the fields of Company Secretarial and Accounts.
4	Disclosure of relationships between Directors	NA

Annexure C

Appointment of Ms. Jyoti Shinde, as Manager of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. Appointment	Appointment of Ms. Jyoti Shinde, as Manager of the Company.
2	Date of appointment & term of appointment	Ms. Jyoti Shinde has been appointed as Manager(Key Managerial Personnel) for period of 5 years, with effect from 01st April, 2026, by the members of the Company by way of Special Resolution at the 18th Annual General Meeting.
3	Brief profile	Ms. Jyoti Shinde is a qualified Chartered Accountant and a Law Graduate with over 15 years of extensive experience in the areas of 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	NA