

# 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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30<sup>th</sup> March, 2026

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

**BSE Code: 538382**

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Manager and CFO (Chief Financial Officer)**

Dear Sirs,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that **Mr. C K Khaitan** has tendered his resignation from the position of Manager & Chief Financial Officer (CFO) and Key Managerial Personnel of the Company due to personal reasons with effect from closing of business hours of 31<sup>st</sup> March, 2026.

He tendered his resignation vide letter dated 30<sup>th</sup> March, 2026 and will be relieved from his responsibilities with effect from close of business hours on 31<sup>st</sup> March, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

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 along with Resignation Letter, with respect to resignation of **Mr. C K Khaitan** as Manager and CFO are enclosed as **Annexure A**.

Thanking you,

Yours faithfully,

For **West Leisure Resorts Limited**

**Bhaviika Jain**  
Company Secretary and Compliance Officer

**Annexure A**

**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)**

<b>Sr.No</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz., <del>appointment, reappointment, —</del> resignation, <del>cessation, removal, death or otherwise</del>	Mr. C K Khaitan has resigned from the position of Manager and CFO (Key Managerial Personnel) of the Company vide his letter dated 30 <sup>th</sup> March, 2026, due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. C K Khaitan will be relieved from his responsibilities with effect from close of business hours of 31 <sup>st</sup> March, 2026
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**CHANDRA KANT KHAITAN**  
Flat No.26, Dariya Mahal-A, 80, Nepeansea Road, Mumbai -400006

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30.3.2026

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-421306

**Sub: Resignation as the Manager & CFO (Chief Financial Officer) of the Company**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Manager & CFO (Chief Financial Officer) of West Leisure Resorts Limited, due to personal reasons.

I respectfully request the Board to relive me from my responsibility effective closing of business hours on 31<sup>st</sup> March, 2026.

I hereby express my sincere gratitude for the support and co-operation extended to me during my tenure as the Manager and CFO (Chief Financial Officer) of the Company.

Thanking you,  
Yours faithfully,



Chandra Kant Khaitan  
Manager & CFO