

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

31st March, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Directors

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, we hereby inform that Mrs. Smita Achrekar (DIN: 09237586) and Mr. Amit Moona (DIN: 07096553) have tendered their resignations from the position of Non-Executive Directors of the Company due to personal reasons, with effect from the close of business hours on March 31, 2026.

Further, Mrs. Smita Achrekar and Mr. Amit Moona have confirmed that there are no material reasons for their resignation other than those stated in their respective resignation letters, enclosed herewith.

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**.

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

Kindly take the above information on record.

Thanking you,

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

Bhaviika Jain
Company Secretary & Compliance Officer

Encl.: a/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)

1. Resignation of Mrs. Smita Achrekar as Director of the Company

Sr.No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Mrs. Smita Achrekar as Non-executive Director (DIN: 09237586) due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Closure of business hours on March, 31 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

2. Resignation of Mr. Amit Moona (DIN: 07096553) as Director of the Company

Sr.No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Resignation of Mr. Amit Moona as Non-executive Director (DIN: 07096553) due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Closure of business hours on March, 31 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date:31st March, 2026

Smita Shailesh Achrekar
Shastri Chawl Committee,
Datta Mandir Road, D Mellow Compound,
Vakola Bridge, Santacruz (East),
Mumbai - 400055

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,

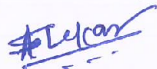
Due to personal reasons, I hereby tender my resignation from the office of Director of **West Leisure Resorts Limited**. My resignation shall take effect from the closure of business hours on 31st March, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-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 cooperation extended to me during my tenure.

Thanking you,
Yours faithfully,



Smita Shailesh Achrekar
DIN-09237586

From:
Amit Sushil Moona
B-70/301, Sankalp-2,
Poonam Sagar Complex,
Near Parivar Hotel,
Mira Road (East),
Thane 401107

Date: 31st March, 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,
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 the close of business hours on 31st March, 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-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,

Amit Moona

Amit Moona
Director
DIN: 07096553