

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Board of Directors

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the following changes in the Board of Directors of the Company:

1. Appointment of Mrs. Radha Chotalia (DIN: 11632382) as an Additional Director in the category of Non-Executive Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has approved the appointment of Mrs. Radha Chotalia (DIN: 11632382) as an Additional Director in the category of Non-Executive Director of the Company with effect from 31st March, 2026.

2. 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

The Board has approved the 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.

3. Resignation of Mrs. Smita Achrekar (DIN: 09237586) as Non-Executive Director of the Company

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

Further, Mrs. Smita Achrekar has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter (enclosed herewith).

4. Resignation of Mr. Amit Moona (DIN: 07096553) as Non-Executive Director of the Company

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

Further, Mr. Amit Moona has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter (enclosed herewith).

5. Reconstitution of the Audit Committee and the Nomination & Remuneration Committee of the Company

Consequent to the resignation of Mrs. Smita Achrekar and appointment of Mrs. Radha Chotalia, the Board has reconstituted the Audit Committee and the Nomination & Remuneration Committee of the Company. The composition of these committees **with effect from 1st April, 2026** is as follows:

1. Mr. Shyam Khandelwal – Chairman
2. Mr. Sunil Kantilal Trivedi – Member
3. Mrs. Radha Chotalia – Member

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-POD2/1/3762/2026 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

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)

1. Appointment of Mrs. Radha Chotalia as an Additional Director in the category of Non-Executive Director of the Company

Sr.No.	Disclosure Requirement	Details
1.	Reason for change, viz. Appointment	Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 31 st March, 2026 approved the Appointment of Mrs. Radha Chotalia (DIN: 11632382) as an Additional Director in the category of Non-Executive Director of the Company.
2.	Date of appointment & term of appointment	Appointed with effect from 31 st March, 2026
3.	Brief profile	Mrs. Radha Chotalia is a member of the Institute of Company Secretaries of India and holds degrees in B.Com and Law from Mumbai University. She has over 5 years of experience in the fields of Company Secretarial and Accounts.
4.	Disclosure of relationships between Directors	Mrs. Radha Chotalia 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	Mrs. Radha Chotalia is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

2. 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

Sr.No.	Disclosure Requirement	Details
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or Change in Designation	Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 31 st March, 2026 approved the 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
2.	Date of appointment & term of appointment	Change in Designation with effect from 31 st March, 2026
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	Mr Satyanarayan Kurry 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	Mr Satyanarayan Kurry is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

3. 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 reason.
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,
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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