

WEST LEISURE RESORTS LTD

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai-400021

Tel. No.: 022- 22837614

E-mail Id: ho@hawcoindia.com

CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

21.05.2019

The BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that Mr Anup Pacheria has resigned as Internal Auditor of the Company with effect from 20.5.2019, due to personal reasons and other commitments.

Further, the Board of Directors has, at its meeting held today, appointed M/s Rajendra K. Gupta & Associates as Internal Auditors of the Company, as a replacement.

M/s Rajendra K. Gupta & Associates are providing professional services to its clients since the year 2005 and they have relevant experience and exposure to perform various activities including internal audits.

You are requested to take the same your record.

Thanking you,

Yours faithfully,
For West Leisure Resorts Ltd



Vaibhav Dodia
Company Secretary and Compliance Officer