

WEST LEISURE RESORTS LIMITED

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

Change in Board of Directors of the Company

- i) Ms Radha Jain (DIN: 08905137), has been appointed as an Additional Director of the Company with effect from 19.10.2020.

- ii) Ms Seema Arora Nambiar (DIN: 06849038) has resigned as a director of the Company with effect from 19.10.2020 due to personal reason.