

WEST LEISURE RESORTS LTD

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CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

2nd August, 2019

The BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Proposed re-appointment of Independent Directors of the Company.

Dear Sirs,

With reference to the above subject, we have to inform you that the present tenure of Shri Vimal Chand Kothari and Shri Manekchand Panda, Independent Directors of the Company will end on 30.09.2019.

On recommendation of its Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, has decided to recommend to its members re-appointments of Shri Vimal Chand Kothari and Shri Manekchand Panda, as Independent Directors of the Company, for a further period of 5 years with effect from 1st October, 2019.

Shri Vimal Chand Kothari holds M.Com, LLB, FICWA, GDCS and FCS degrees and has around 40 years of experience in Corporate Planning and in Cost/Management Audits. Shri Kothari is not related to any director of the Company and is also not debarred from holding office of a director by virtue of any order of SEBI or any other authority.

Shri Manekchand Panda holds B.Com degree and has around 45 years of experience in business. Shri Panda is not related to any director of the Company and is also not debarred from holding office of a director by virtue of any order of SEBI or any other authority

You are requested to take the same on your record.

Thanking you,

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


Vaibhav Dodia
Company Secretary & Compliance Officer