

# 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

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9<sup>th</sup> August, 2024

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that:

A) Mr Vimal Chand Kothari (DIN: 00056003) and Mr Manekchand Panda, (DIN: 00015759) Independent Directors of the Company, will complete their 2<sup>nd</sup> term of 5 years each on 30.09.2024 and therefore in accordance with applicable provisions of Companies Act, 2013 (the Act) they will retire on 30.09.2024 on account of completion of their tenure.

B) On recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held today i.e. 09.08.2024 appointed:

i) Mr Sunil Kantilal Trivedi (DIN: 00387797), as an Additional Director (in the category of Independent Director) of the Company for a term of five years with effect from 9<sup>th</sup> August, 2024 subject to approval of members.

Mr Sunil Kantilal Trivedi is Under Graduate in Science. He has long relevant working experience of more than 30 years.

He is not related to any other director of the Company and also not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

ii) Mr Shyam Ramsharan Khandelwal (DIN: 05147157), as an Additional Director (in the category of Independent Director) of the Company for a term of five years with effect from 9<sup>th</sup> August, 2024 subject to approval of members.

Mr Shyam Khandelwal is a B.Com Graduate and a member of The Institute of Chartered Accountants of India. He has more than 33 years of experience in the field of Accounting and Finance.

He is not related to any other director of the Company and also not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

iii) In view of the above appointments and approaching completion of tenure of Directorship, the Board approved reconstitution of the following committees with effect from 10<sup>th</sup> August, 2024.

a) Audit Committee:

Mr Shyam Khandelwal (Chairman)  
Mr Sunil Kantilal Trivedi  
Mr Nitin Mhatre

b) Nomination and Remuneration Committee:

Mr Shyam Khandelwal (Chairman)  
Mr Sunil Kantilal Trivedi  
Mrs Smita Achrekar

The meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

Kindly take the above information on record.

Thanking you,

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

**Vaibhav Dodia**  
**Company Secretary & Compliance Officer**