

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

1st October, 2024

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Adoption of new set of Articles of Association

Dear Sirs,

In continuation to our earlier intimation dated 28th August, 2024 in this regard, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company have at their 16th Annual General Meeting of the Company held on 30th September, 2024, which commenced at 10:00 a.m. and concluded at 10:15 a.m., inter-alia, considered and approved the new set of Articles of Association ('AOA') in substitution of existing AOA of the Company.

The erstwhile AOA has been replaced with new AOA for the purpose of having the same in accordance of the Companies Act, 2013.

You are requested to take note of the same.

Thanking you,

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

Vaibhav Dodia
Company Secretary & Compliance Officer