

## 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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28<sup>th</sup> July, 2022

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Continuation/Re-appointment as Manager - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

With reference to the above subject, we have to inform you that the present tenure of Shri Chandra Kant Khaitan, Manager of the Company will end on 10.07.2023. Under the Companies Act, 2013 (Section 196) re-appointment of Manager may be made not earlier than one year before expiry of the tenure.

On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, has approved continuation/re-appointment of Shri Chandra Kant Khaitan as Manager of the Company, for a further period of 5 years with effect from 11.7.2023, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Shri Chandra Kant Khaitan has done MBA in finance and has vast experience in accounting & finance.

Thanking you,

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



**Vaibhav Dodia**  
Company Secretary & Compliance Officer