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: cs.compliance@westpioneerindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

30th October, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Code: 538382

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mrs. Radha Chotalia (DIN: 11632382) has tendered her resignation from the position of Non-Executive Director of the Company due to personal reasons, with effect from the close of business hours on October 30, 2026.

Further, Mrs. Radha Chotalia has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter, which is enclosed herewith.

The details required under Regulation 30 of the Listing Regulations, read with SEBI's Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The Board Meeting started at 2.00 p.m. and concluded at 3:30 p.m.

Kindly take the above information on record.

Thanking you,

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

BHAVIIKA BHARAT JAIN
Digitally signed by BHAVIIKA BHARAT JAIN
Date: 2026.10.30 16:24:04 +05'30'

Bhaviika Jain
Company Secretary & Compliance Officer

Encl.: a/a

1. **Resignation of Mrs. Radha Chotalia (DIN: 11632382) as Director of the Company**

Sr.No.	Disclosure Requirement	Details
1.	Reason for change viz., ~~appointment~~, ~~reappointment,~~ resignation, ~~cessation, removal, death or otherwise~~	Resignation of **Mrs. Radha Chotalia (DIN: 11632382)** as Non-executive Director due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Closure of business hours on 30th October,2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 30th October, 2026

Radha Gaurang Chotalia
B-18 Panchsheel, CHS, Plot No.-731,
Sector No.7, Near Balaji Temple,
Charkop, Kandivali-West,
Mumbai-400067

To,
The Board of Directors
West Leisure Resorts Limited
Mall Office, 2nd Floor,
Metro Junction Mall of West Pioneer Properties (India) Pvt Ltd,
Netivali, Kalyan (E), Thane,
Maharashtra – 421306.

Subject: Resignation from Directorship

Dear Members of the Board,

Due to personal reasons, I hereby tender my resignation from the office of Director of **West Leisure Resorts Limited**. My resignation shall take effect from the close of business hours on 30th October 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-Executive Director of the Company.

I request the Board to kindly take note of my resignation and complete all statutory formalities including filing of the necessary e-forms with the Registrar of Companies. I express my sincere gratitude for the support and cooperation extended to me during my tenure.

Thanking you,
Yours faithfully,

Radha Chotalia
Director
DIN: 11632382

WEST LEISURE RESORTS LTD. MUMBAI

Satyanarayan

30/10/26