

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the following changes in the Board of Directors of the Company:

1. Appointment of Mrs. Swapna Mahendra Sawant (DIN: 12028541) as an Additional Director in the category of Non-Executive Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has approved the appointment of Mrs. Swapna Mahendra Sawant (DIN: 12028541) as an Additional Director in the category of Non-Executive Director of the Company with effect from 30th October, 2026.

2. Resignation of Director Mrs. Radha Chotalia (DIN: 11632382) as Non-Executive Director of the Company

Mrs. Radha Chotalia (DIN: 11632382) has tendered her resignation from the position of Non-Executive Director of the Company with effect from the close of business hours on 30th October, 2026, due to personal reasons.

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

3. Reconstitution of the Audit Committee and the Nomination & Remuneration Committee of the Company

Consequent to the resignation of Mrs. Radha Chotalia and appointment of Mrs. Swapna Mahendra Sawant, the Board has reconstituted the Audit Committee and the Nomination & Remuneration Committee of the Company. The composition of these committees with effect from 30th October, 2026 is as follows:

1. Mr. Shyam Khandelwal – Chairman
2. Mr. Sunil Kantilal Trivedi – Member
3. Mrs. Swapna Mahendra Sawant – Member

The details as 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 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 Digitally signed
by BHAVIIKA
BHARAT JAIN
Date: 2026.10.30
JAIN 16:22:48 +05'30'

Bhaviika Jain
Company Secretary & Compliance Officer

Encl.: a/a

Annexure A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

1. Appointment of Mrs. Swapna Mahendra Sawant (DIN: 12028541) as an Additional Director in the category of Non-Executive Director of the Company

Sr.No.	Disclosure Requirement	Details
1.	Reason for change, viz. Appointment	Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 30 th October,2026 approved the Appointment of Mrs. Swapna Mahendra Sawant (DIN: 12028541) as an Additional Director in the category of Non-Executive Director of the Company.
2.	Date of appointment & term of appointment	Appointed with effect from 30 th October,2026
3.	Brief profile	Mrs. Swapna Mahendra Sawant is a B.Com graduate with approximately 20 years of experience in the field of Accounts and Finance.
4.	Disclosure of relationships between Directors	Mrs. Swapna Mahendra Sawant is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Mrs. Swapna Mahendra Sawant is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

2. 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 30 th October, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA