



Dated: 31.08.2024

To
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

Sub.: Intimation under Regulation 30(9) of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30(9) of SEBI (LODR) Regulations, 2015, please be informed that Mr. Manjeet Kaushik, Additional Director (Independent) of Emerald Finance Limited ("the company") has been appointed as additional director in Eclat Net Advisors Private Limited, a subsidiary of the company w.e.f. 31.08.2024 in terms of Regulation 24(1) of SEBI (LODR) Regulations, 2015.

You are requested to take the aforesaid on record.

Yours Sincerely
For Emerald Finance Limited

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
Membership No. : A17273

