



Dated: 09.08.2024

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

Scrip Code: 538882

Sub: Intimation of resignation of Independent Director in terms of Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Deepak Gour (DIN: 06445299) vide letter dated August 8, 2024, has tendered his resignation as an Independent Director of the Eclat Net Advisors Private Limited, a subsidiary of Emerald Finance Limited, with effect from close of business hours on August 8, 2024.

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

