

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: 18th May, 2024

Scrip Code: 507265; Scrip Symbol:- EMERALL

Subject: Outcome of Board Meeting held on today i.e. 18th May, 2024

Dear Sir(s),

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Emerald Leisures Limited** held on today i.e. **Saturday 18th May, 2024** at the registered office of the company at **Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071**. The Board transacted following items:

1. Approved the appointment **Mr. Mayur Mandlecha (Mem. No. 124248 - M/s M S Mandlecha & Co.), Chartered Accountant** an Internal Auditor of the Company for the Financial Years 2024-25, 2025-26 and 2026-27.
2. Approved the appointment **Ms. Zankhana Bhansali (Mem. No. 9261; COP: 10513) (M/s Zankhana Bhansali & Associates), Practicing Company Secretary** as Secretarial Auditor of the Company for the Financial Years 2024-25, 2025-26 and 2026-27.
3. DLOF for proposed Rights Issue of Equity shares was discussed during the meeting. However, as one of Director of the Company requested Board to give some more time for review of DLOF. The Board therefore decided to take up the approval in the next Board meeting to be conducted within next fifteen days.
4. Approved the formation of Limited Liability Partnership between Emerald Leisures Limited and Mr. Raj Gala Shah of Gala Group and to give NOC for use of word Emerald in naming the LLP as Emerald Realtors LLP.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 01:00 P.M

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For **Emerald Leisures Limited**

Kapil M Purohit
Company Secretary
ACS 65336

Encl: (a) Brief profile of Internal Auditor and Secretarial Auditor.

EMERALD LEISURES LTD.

CLUB e EMERALD
"Where Dreams Come Alive"
CLUB EMERALD SPORTS COMPLEX

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Date: May 18, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 507265; Scrip ID: EMERALL

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 for Appointment of Secretarial Auditor of the Company.

Dear Sir(s),

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Emerald Leisures Limited** was held on **May 18th, 2024** at the registered office of the company at **Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071**. The Board has appointed **Ms. Zankhana Bhansali (Mem. No. 9261; COP: 10513) (M/s Zankhana Bhansali & Associates)** as a Secretarial Auditor of the Company for the financial year 2024-25, 2025-26 and 2026-27.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For **Emerald Leisures Limited**

Kapil Purohit
Company Secretary
Mem. No. 65336

Encl.: Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of appointment/cessation (as applicable) & term of appointment;	01.04.2024 M/s Zankhana Bhansali & Associates, Practicing Company Secretary is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	Name of the Auditor: Ms. Zankhana Bhansali (Mem. 9261; COP: 10513) Office Address: B/302, Kusum Bharati, TATA S.S.L., Dattapada Road, Boriwali (E), Mumbai -400 071 Email: Zankhana.bhansali@gmail.com Field of Experience: A Fellow Member of the Institute of Company Secretaries of India backed with a decade of enriched experience in Corporate Secretarial field, specialized in Corporate Law and conducting Due Diligence. Terms of Appointment: conduct Secretarial Audit for the Financial Years 2024-25, 2025-26 and 2026-27. About the Auditor: At present as a Practicing Company Secretary & running its own proprietorship firm under the name and style of M/s Zankhana Bhansali & Associates and its associated with number of business houses as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up. It is a Peer Reviewed Firm.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: May 18, 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 507265; Scrip ID: EMERALL

Sub.: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on 18th May, 2024, recommended the appointment of Mr. Mayur Mandlecha (M/s M S Mandlecha; Mem. No. 124248), Chartered Accountant as the Internal Auditors of the Company for the FY 2024-25, 2025-26 and 2026-27.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Emerald Leisures Limited

Kapil M Purohit
Company Secretary
ACS 65336

Encl: Annexure A

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date: 1 st April, 2024 Mr. Mayur Mandlecha (M/s M S Mandlecha; Mem. No. 124248), Chartered Accountant is appointed as the Internal Auditors of the Company for the FY 2024-25, 2025-26 and 2026-27.
3.	Brief Profile (in case of appointment)	Mr. Mayur Mandlecha is a qualified Chartered Accountant having 13 years of vast experience in Audit, Accounts and Finance.
4.	Disclosure of relationships between directors (in case of appointment of directors)	NA