

**Date: 6<sup>th</sup> January, 2024**

**To,**  
**BSE Ltd.**  
**Department of Corporate Services,**  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**Scrip ID: EMERALL**  
**Scrip Code: 507265**

**Sub: Intimation regarding resignation of Internal Auditor**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that Ms. Nidhi Ganatra, Internal Auditor has resigned w.e.f. 06<sup>th</sup> January 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

Please take the above in your record.

Thanking You,  
Yours Faithfully

**For Emerald Leisures Limited**

**Kapil Purohit**  
**Company Secretary**  
**ACS: 65336**

**ANNEXURE I**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation as Internal Auditor of the Company due to personal reason.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	06.01.2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships (in case of appointment)	N.A.
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	N.A.

## Ms. Nidhi Ganatra

Residing at: -A/2502, Lodha Casa Ultima, Behind Viviana Mall, Thane (w)  
Maharashtra- 400601

Date: 6<sup>th</sup> January, 2024

To,

Board of Directors,  
Emerald Leisures Limited  
Club Emerald Sports Complex,  
Plot No. 366/15, Swastik Park,  
Near Mangal Anand Hospital,  
Chembur, Mumbai - 400071.

Dear Sir,

**Sub: Letter of Resignation from Post of Internal Auditor of Emerald Leisures Limited**

I am Writing to inform you of my decision to Resign from my role as Internal Auditor with Emerald Leisures Limited due to personal reason. The Board is kindly requested to accept my resignation w.e.f. 06-01-2024 take the same on your records.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the Stock Exchange where the equity share of the company are Listed.

I would like to place on record my sincere thanks to the Management and all members of the Board. I wish the company all Success in future.

Thanking You,  
Yours faithfully



CA Nidhi Ganatra  
Membership No. 176963



*(Signature)*  
Recd.  
6/Jan/24