

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

February 27, 2020

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.

t : +91 22 2526 5800

m : +91 91678 88900.

e : info@clubemerald.in

w : www.clubemerald.in

CIN: L74900MH1948PLC006791

Scrip Code: 507265

Dear Sir/Madam,

Sub: Intimation of resignation of Internal Auditor

In terms of regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Manish Kumar Saini (PAN:FDKPS7063B), Chartered Accountants has resigned from the post of Internal Auditor of the company for the financial year 2019-20 w.e.f closure of business hours on 25th February, 2020. The company has accepted his resignation and relieved him from the responsibilities.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For Emerald Leisures Limited
(Formerly known as Apte Amalgamations Limited)

Manoj C. Patade
Company Secretary & Compliance Officer
Membership No- A58964



Place: Mumbai