

EMERALD LEISURES LTD.

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

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
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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