

Date: 28.10.2022

The BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai -400 001

(Scrip Code -507265)

Sub: Outcome of the Board Meeting held on October 28, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir,

This is to inform you that a Meeting of Board of Directors of the Company was held today and Board the appointment of Mr. Rajesh Motilal Loya (PAN-AAAPL2332A & DIN:00252470) as a Director & Chief Financial Officer.He shall be designated as Key Managerial Personnel of the Company. The Board meeting commenced at 11.00 A.M. and concluded at 12.00 P.M.

Kindly take the above on your record and oblige.

Thanking You,

Yours Faithfully,
For Emerald Leisures Limited

JAYDEEP
VINOD MEHTA

Digitally signed by
JAYDEEP VINOD MEHTA
Date: 2022.10.28
19:39:18 +05'30'

Jaydeep Mehta
Director
DIN : 00252474

Encl:Annexure 1

Annexure-1**Appointment of Mr. Rajesh M. Loya, Chief Financial Officer designated as Key Managerial Personnel of the Company:**

Details of events that need to be provided	Information of such event(s)
Reasons For change viz. appointment , resignation, removal, death or otherwise;	Mr. Rajesh M.Loya has been appointed as Chief Financial Officer of the Company.
Date of Appointment/Resignation (as applicable)	Effective date of appointment 28 th October, 2022
Brief Profile (in case of appointment)	
Name of the Chief Financial Officer	Mr. Rajesh M.Loya
ICAI Membership No.	40664
Education Qualification	B.COM, FCA
Work Experience	21+ years
Disclosure of Relationship between Directors(in case of appointment of a director)	NA

Thanking You,

Yours Faithfully,
For Emerald Leisures Limited

JAYDEEP
VINOD MEHTA

Digitally signed by
JAYDEEP VINOD MEHTA
Date: 2022.10.28
19:40:17 +05'30'

Jaydeep Mehta
Director
DIN: 00252474

Date: 28.10.2022

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai -400 001

(Scrip Code -507265)

Sub: Outcome of the Board Meeting held on October 28, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir,

This is to inform you that a Meeting of Board of Directors of the Company was held today and Board approved the appointment of Mr. Nikhil Vinod Mehta (PAN-AAFPM5077N & DIN: 00252482) as a Director & Chief Executive Officer .He shall be designated as Key Managerial Personnel of the Company. The Board meeting commenced at 11.00 A.M. and concluded at 12.00 P.M.

Kindly take the above on your record and oblige..

Thanking You,

Yours Faithfully,
For Emerald Leisures Limited

RAJESH
MOTILAL LOYA

Digitally signed by
RAJESH MOTILAL LOYA
Date: 2022.10.28
19:41:13 +05'30'

Mr. Rajesh M Loya
Director
DIN: 00252470

Encl:Annexure 1

Annexure-1**Appointment of Mr. Nikhil Vinod Mehta, Chief Executive Officer designated as Key Managerial Personnel of the Company:**

Details of events that need to be provided	Information of such event(s)
Reasons For change viz. appointment , resignation, removal, death or otherwise;	Mr. Nikhil Vinod Mehta has been appointed as Chief Executive Officer of the Company.
Date of Appointment/Resignation (as applicable)	Effective date of appointment 28 th October, 2022
Brief Profile (in case of appointment)	
Name of the Chief Executive Officer	Mr. Nikhil Vinod Mehta
Education Qualification	B.E (Chem), MFM
Work Experience	21+ years
Disclosure of Relationship between Directors(in case of appointment of a director)	Brother of Mr. Jaydeep V. Mehta

Thanking You,

Yours Faithfully,
For Emerald Leisures Limited

RAJESH
MOTILAL LOYA
Digitally signed by RAJESH
MOTILAL LOYA
Date: 2022.10.28 19:41:33
+05'30'

Mr. Rajesh M Loya
Director
DIN : 00252470