

Date: 3rd October, 2023

**To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Sub: Updation of Director & KMPs Names under head of Board of Directors in Corporate Information on BSE Portal.

Ref.: Scrip Code - 507265

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, with respect to above caption subject matter, we would like to inform you that please update compositions of Boards as follows:

- | | |
|--------------------------------|--|
| - Mr. Gautam Chandrakumar Shah | - Chairman and Independent Director |
| - Mr. Jaydeep Vinod Mehta | - Executive Director |
| - Mr. Nikhil Vinod Mehta | - Executive Director & CEO |
| - Mr. Rajesh Motilal Loya | - Whole Time Director & CFO |
| - Mr. Jashwant Bhaichand Mehta | - Non-executive Non-Independent Director |
| - Ms. Dhvani Jaydeep Mehta | - Non-executive Non-Independent Director |
| - Mr. Maneesh Taparia | - Non-executive Independent Director |
| - Mr. Amit Vardhman Shah | - Non-executive Independent Director |
| - Mr. Kapil M Purohit | - Company Secretary & Compliance Officer |

Please take the same on your record and acknowledge the receipt of the same.

For Emerald Leisures Limited

**Rajesh Loya
Director
DIN: 00252470**