

# EMERALD LEISURES LTD.

**CLUB e  
EMERALD**

Premier Leisure Club  
"Where Dreams Come Alive"

**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

07 July, 2023

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

Scrip Code: 507265

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Vedashri Chaudhari (Membership No. A55742) has tendered her resignation from the post of Company Secretary and Compliance Officer of Emerald Leisures Limited (the Company) w.e.f. close of working hours of July 07, 2023 due to personal reasons.

The resignation has been accepted and she is relieved from her services from the closing hours of July 07, 2023. The noting of resignation will be taken at the ensuing Board Meeting of the Company and the appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

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

Thanking you,

Yours faithfully,

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

Mr. Rajesh M Loya  
Director  
DIN No: 00252470



Place: Mumbai

Encl: As above

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## Annexure – I

### Reason for resignation of Ms. Vedashri Chaudharias a Company Secretary (Key Managerial Personnel) of the Company:

Ms. Vedashri Chaudhari has resigned from the said position due to personal reasons and has requested the Company to accept her resignation with effect from end of the day of 07<sup>th</sup> July, 2023.

#  
7/7/23.



## Vedashri C. Chaudhari

Residing at: -K333 Acton Sandor, Bhandarally Vasai West, Maharashtra, 401201

Date: 07<sup>th</sup> July, 2023

To,  
**Board of Directors,**  
**Emerald Leisures Limited**  
(Formerly known as "Apte Amalgamation Limited")  
Club Emerald Sports Complex,  
Plot No. 366/15, Swastik Park,  
Near Mangal Anand Hospital,  
Chembur, Mumbai - 400071.

Dear Sir,

**Sub: Resignation from the designation of "Company Secretary & Compliance Officer" of the Company.**

I am hereby tendering my resignation from the post of Company Secretary and Compliance Officer and requesting you to kindly accept my resignation. Furthermore I request to relieve me from my duties of "Company Secretary and Compliance Officer" with effect from 7th July 2023.

I am thankful for providing the opportunities for my personal and professional development during my tenure and highly appreciate the support and guidance extended to me by the Company "Emerald Leisures Limited".

I shall provide all the support/assistance required during responsibilities transfer period.

Thanking You,

Yours faithfully



Accepted



7/7/23

**Ms. Vedashri C. Chaudhari**  
Company Secretary & Compliance Officer  
Membership No.: A55742