

EMERALD LEISURES LTD.

CLUB e EMERALD
Premier Leisure Club
"Where Dreams Come Alive"

Date : 24.07.2023

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

Scrip Code : 507265

Dear Sir / Madam,

Sub : Intimation of the Outcome of the Board Meeting
Ref : Board Meeting dated 24th July, 2023.

We wish to inform you that the Board of Directors of the Company at their Board Meeting held today, i.e. 24th July, 2023 has inter alia approved and noted the following :

1. Issue of shares on Rights basis

The Board decided the Company do raise funds by way of issuance of shares on rights basis on such terms and for such quantum as shall be advised by the Merchant Bankers and the CEO & the CFO of the Company were authorized to take necessary steps in that direction.

2. Resignation of Company Secretary

The Board noted the resignation of Ms. Vedashri Chaudhary from the position of Company Secretary with effect from 7th July.2023.

The Board decided fill up the vacancy by making appointment of suitable candidate as Company Secretary at the earliest.

The Board Meeting commenced at 4.00 pm. And concluded at 5.30 pm

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

Thanking You
Yours truly
For Emerald Leisures Limited

Rajesh M. Loya
Whole-time Director
DIN : 00252470

CLUB EMERALD SPORTS COMPLEX

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