

EMERALD LEISURES LTD.

CLUB e EMERALD
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

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October 11, 2019

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

Scrip Code: 507265

Subject: Intimation of change in Company Secretary and Compliance Officer.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that **Mr. Manoj Chandrakant Patade** (ACS -58964) has been appointed as the **Company Secretary and Compliance Officer** of the Company with effect from **October 11, 2019** in place of **Ms. Sonali Krishnaji Gaikwad** who has resigned from the post of Company Secretary with effect from October 01, 2019. He is also designated as the Compliance Officer and Key Managerial Personnel as per Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The noting of appointment will be taken at the ensuing Board Meeting.

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

Thanking You,

Yours faithfully,

For Emerald Leisures Limited
(Formerly known as "Apte Amalgamation Limited")

Mr. Rajesh Loya
Whole Time Director
(DIN: 00252470)



The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 for Appointment of Mr. Manoj Chandrakant Patade as Company Secretary and Compliance Officer of the company.

A.	Name of the Key Managerial Personnel	Mr. Manoj Chandrakant Patade
B.	Reason for change	Appointment
C.	Date of appointment and term of appointment	The Appointment of Mr. Manoj Chandrakant Patade as Company Secretary and Compliance Officer of the company w.e.f. 11 th October, 2019, as per the term and conditions stated in the appointment letter
D.	Brief Profile	Mr. Manoj Chandrakant Patade is bachelor of Commerce from Mumbai University. He is an Associate Company Secretary of Institute of Company Secretaries of India, having his membership no. ACS 58964. He is eligible to act as Company Secretary (Key Managerial Personnel) of the Company and will assume compliances of various laws and act applicable to the company. He will also be compliance officer of the company under Regulation 6 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
E.	Disclosure of relationships between directors	Not Applicable

