

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

Date: 4th September, 2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Script ID: 507265

Subject: Outcome of Board Meeting held on today i.e. 4th September, 2023.

Dear Sir(s),

Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of Emerald Leisures Limited held on today i.e. **Monday, 4th September, 2023** at the registered office of the company at Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071. The Board transacted following items:

1. Approved and recommend to members for re-appointment of Ms. Dhvani Jaydeep Mehta (DIN: 07105522) Director, who is retiring by rotation and being eligible offered herself for re-appointment.
2. Approved the appointment of Mr. Kapil M Purohit, Company Secretary Cum Compliance Officer of the Company w.e.f. 01st September, 2023.
3. Approved the regularisations of Mr. Nikhil Mehta (DIN: 00252482) as an Executive Director of the company, and recommend to members for their approval in upcoming AGM.
4. Approved the time, date, day and mode of 89th Annual General Meeting of the company. 89th AGM of the company scheduled to be held on Thursday, 28th September, 2023 at 11:30 A.M. through Video Conferencing (VC)/AOVM.
5. Fixed the date for Book closure (Register of Members and Transfer Books) for 89th AGM of the Company from 22nd September, 2023 to 28th September, 2023.
6. Appointed of M/s. Vineet Pal and Associates, Practicing Company Secretaries (Mr. Vineet Pal-Proprietor) Scrutinizer for 89th Annual General Meeting of the Company.



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7. Took on records the Secretarial Audit Report issued by Zankhana Bhansali, Practicing Company Secretary (FCS- 9261; COP- 10513) for the F. Y. 2022-23 and given the Board comments on the same in Board Report.
8. Took on records the CFO Certificate and Code of Conduct Certificate as on 31st March, 2023.
9. Approved the notice of 89th Annual General Meeting of the company and authorised to Managing Director/Company Secretary to issue notice of 89th AGM and Annual Report to the Members and Authorities.
10. Took note on status of Statutory Registers maintained under Companies Act, 2013.
11. Approved authorisation to Mr. Rajesh Motilal Loya, Director and Mr. Kapil M. Purohit, Company Secretary of the Company to be responsible for conducting 89th AGM and entire e-voting process in AGM.
12. Approved and authorised to the Directors and authorised representatives of the Company to attend the AGM of Investee Companies.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Emerald Leisures Limited



Rajesh Motilal Loya
Director
DIN: 00252470



Encl.: Brief Profile

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BRIEF PROFILE OF MR. KAPIL PUROHIT

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Kapil M. Purohit (Memb. No. A65336) D.O.B: 24.03.1991 Address: B/02, Salasar CHSL, Ambedkar Nagar, Taki Road, Nalasopara (East) 401 209
2.	Reason of Change	Appointment
3.	Date of Appointment	01.09.2023
4.	Designation	Company Secretary Cum Compliance Officer (KMP)
5.	Education qualifications	B.com & CS
6.	Experience	Accounting and Secretarial work.
7.	No. of Shares held	Nil
8.	Relationship with Directors	Not Applicable

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