

Date: 14th February, 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 507265; Scrip ID: EMERALL

Sub.: Intimation of Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on 14th February 2024, recommended the Appointment of Ms. Nirmiti Bohra, Chartered Accountant as the Internal Auditors of the Company for the FY 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Emerald Leisures Limited

RAJESH
MOTILAL
LOYA
LOYA

Digitally signed by
RAJESH MOTILAL
LOYA
Date: 2024.02.14
15:14:42 +05'30'

Rajesh Loya

DIN: 00252470

Whole Time Director

Encl: Annexure A

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date: 1 st February, 2024 Ms. Nirmiti Bohra, Chartered Accountant is appointed as the Internal Auditors of the Company for the FY 2023-24.
3.	Brief Profile (in case of appointment)	Ms. Nirmiti Bohra is a qualified Chartered Accountant having vast experience in Audit, Accounts and Finance. She looks after the accounts part of the Company.
4.	Disclosure of relationships between directors (in case of appointment of directors)	NA