

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: 12th September, 2023

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

Script ID: 507265

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 for Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir(s),

Pursuant to the Regulation 30 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** was held on **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 has appointed Mr. Kapil M Purohit as a Company Secretary and Compliance Officer (Mem. No. ACS 65336) of the Company w.e.f. 01st September, 2023.

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.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	01.09.2023
3.	Brief profile (in case of appointment)	Mr. Kapil Purohit is a Postgraduate and having 8 years of experience of Accounting and Banks Audit in Nationalise, Foreign and Co-operative Banks and also had a rich experience in Secretarial and Legal fields.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable