

# EMERALD LEISURES LTD.

(Formerly known as Apte Amalgamations Ltd.)

CIN: L74900MH1948PLC006791

CLUB  
EMERALD  
"Where Dreams Come Alive"

**Regd. Off :** Club Emerald, Swastik Park,  
Near Mangal Anand Hospital,  
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**CIN:** L74900MH1948PLC006791

Date: 12.02.2016

To,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Fort,  
Mumbai – 400 001

**Subject: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

In accordance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and pursuant to the authority granted by the Board of Directors and the Committees of the Board, at their meeting held on 12<sup>th</sup> February, 2016, the Board of Directors have authorised the Audit Committee of the Company to determine the materiality of an event or information and to make appropriate disclosures of material event/information to the stock exchange.

Mr. Rajesh Loya, Director & Compliance Officer of the Company is authorised as the Key Managerial Personnel for disclosures of the material event/information to the stock exchange. His details are mentioned below:

Name: Mr. Rajesh Loya  
Designation: Director & Compliance Officer  
Contact No: 022- 25277504  
Email id: [rajesh.loya@technogroup.co.in](mailto:rajesh.loya@technogroup.co.in)

Kindly take the same on records and oblige.

Thanking You

For Emerald Leisures Limited  
(Formerly known as Apte Amalgamations Limited)

Mr. Rajesh Loya  
Compliance Officer

