

EMERALD LEISURES LTD.

CLUB
EMERALD

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Date: 21st August, 2017

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code:- 507265

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.

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CIN: L74900MH1948PLC006791

Subject: Regularisation of Additional Director, Mr. Jaydeep Vinod Mehta (DIN: 00252474)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Mr. Jaydeep Vinod Mehta (DIN: 00252474) who was appointed as an Additional Director with effect from October 7, 2016 and who holds the office till the date of 83rd Annual General Meeting has been regularize as an Executive Director of the Company in the 83rd AGM held on 14th August, 2017, whose term of appointment shall be liable to retire by rotation.

Mr. Jaydeep V. Mehta has a wide experience of over 30 years in diverse industries including Capital Market, Hospitality Industry and Real Estate Business. He Looks after the management & provides on-site support to the operating functionaries of the Company.

Mr. Jaydeep V. Mehta is not related to any of the Directors of the Company except Ms. Dhvani J. Mehta (Daughter), Mr. Jashwant B. Mehta (Uncle) and Mr. Chetan B. Mehta (Cousin Brother).

Kindly take the same on records.

Thanking You.

Yours faithfully,

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

Nilesh P. Kelkar
Company Secretary & Compliance Officer
Membership No.: A48570

