

EMERALD LEISURES LIMITED

CIN: L74900MH1948PLC006791

Regd. Office: Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur,
Mumbai, Maharashtra, 400071

Tel. No.: 022-25277504; Email: info@clubemerald.in; Website: www.clubemerald.in

Contact details of the Authorised Persons of the Company in Compliance with Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the contact details of Authorised Persons of the Company who have been authorized for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges under the said regulation are mentioned below

- For determining materiality of an event or information:

Sr. No.	Name	Designation	Email id	Tel no.
1.	Mr. Nikhil Vinod Mehta	Chief Executive Officer (CEO)	nikhil.mehta@technogroup.co.in	02249565812
2.	Mr. Jaydeep Vinod Mehta	Executive Director	jaydeep.mehta@technogroup.co.in	02249565845
3.	Mr. Rajesh Motilal Loya	Whole Time Director & CFO	rajesh.loya@technogroup.co.in	02249565840

- For making disclosure to Stock Exchanges:

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3.	Mr. Rajesh Motilal Loya	Whole Time Director & CFO	rajesh.loya@technogroup.co.in	02249565840
4.	Mr. Kapil Purohit	Company Secretary	companysecretary@clubemerald.in	02249565845

Date: 01.09.2023