

EMERALD LEISURES LTD.

**CLUB
EMERALD**

"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
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To,
BSE Limited
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 30th October, 2025

Sub: Updation of Directors & KMPs details under Corporate Information on BSE Portal.

Ref.: Scrip Code - 507265; ISIN: INE044N01021

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, with respect to above caption subject matter, we would like to inform you that please update the Compositions of Board is as follows:

- | | |
|--------------------------------|--|
| - Mr. Ramaswamy Vaidyanath | - Chairman and Independent Director |
| - Mr. Jaydeep Vinod Mehta | - Executive Director |
| - Mr. Nikhil Vinod Mehta | - Executive Director & CEO |
| - Mr. Rajesh Motilal Loya | - Whole Time Director & CFO |
| - Mr. Jashwant Bhaichand Mehta | - Non-executive Non-Independent Director |
| - Ms. Dhvani Jaydeep Mehta | - Non-executive Non-Independent Director |
| - Mr. Aniruddha Joshi | - Non-executive Independent Director |
| - Mr. Vaibhav A. Agarwal | - Non-executive Independent Director |
| - Mr. Kapil M Purohit | - Company Secretary & Compliance Officer |

Please take the same on your record and acknowledge the receipt of the same.

For Emerald Leisures Limited

Kapil Purohit
Company Secretary