

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

August 16, 2021

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: - 507265

Dear Sir/Madam,

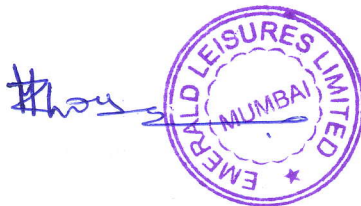
Sub: Intimation of Appointment of Company Secretary & Compliance Officer

With reference to captioned subject, this is to inform that Ms. Vedashri Chaudhari, associate member of the Institute of Company Secretaries of India, having membership no. A55742, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from August 14, 2021.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are mentioned below. You are requested to take the same on your records and oblige.

- Particulars of Appointment of Ms.Vedashri Chaudhari as Company Secretary and Compliance Officer of the company and resignation of Mr. Manoj C. Patade vide board meeting outcome submitted as on 14th August, 2021 :

Sr.No	Particulars	Details
1.	Name	Manoj C. Patade (Membership No.A58964)
2	Reason of Change	Resignation
3	Date of Resignation	14 th August, 2021
4.	Designation	Company Secretary and Compliance Officer
5.	Brief Profile	He is an Associate Member of the Institute of Company Secretaries of India.



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Sr.No.	Particulars	Details
1.	Name	Vedashri Chaudhari (Membership No.A55742)
2.	Reason of Change	Appointment
3.	Date of Appointment	14 th August, 2021
4.	Designation	Company Secretary and Compliance Officer
5.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India having B.Com degree.

We request to you take the same on record and acknowledge the receipt of the same.

Thanking you,

For Emerald Leisures Limited

(Formerly known as "Apte Amalgamations Limited")




Rajesh M. Loya
Whole Time Director
DIN: 00252470