

Date: 29th September, 2025

To,
BSE Ltd.
1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street Fort,
Mumbai 400 001
Scrip Code: 507265

Subject: Completion of the second term of Mr. Maneesh Taparia (DIN: 00267558) as Non-Executive, Independent Director of the Company

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir(s)/ Madam

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that Mr. Maneesh Taparia (DIN: 00267558) has completed his second term as an Independent Director on September 28, 2025 and consequently ceased to be a Director of the Company w.e.f. September 28, 2025.

The Board of Directors of the Company extends its deepest appreciation to Mr. Maneesh Taparia for his outstanding contributions made during his tenure as an Independent Director of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Cessation due to completion of second term as an Independent Director. |
| 2 | Date of cessation | September 28, 2025 |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

The above information will also be available on the website of the Company at www.clubemerald.com.

You are requested to take the above information on record and disseminate the same on your respective websites.

Thanking you
Yours faithfully

For Emerald Leisures Limited

Kapil Purohit
Company Secretary