



CKP LEISURE LIMITED

Date: 11th March 2021

To,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051.

Sub: Outcome of the Circular Resolution – Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: NSE Symbol: CKPLEISURE

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company vide circular resolution dated 10th March 2021, accorded approval for the following matter:

1. The resignation of Ms. Heta Vashi, from the post of Company Secretary and Compliance Officer of the Company be hereby noted and taken on record with effect from 5th March 2021.

Kindly take the note of the same in your records.

Thanking you.

Yours faithfully,

For CKP Leisure Limited

Prafulla Bhat
Director (DIN 06604513)

CKP LEISURE LIMITED

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