

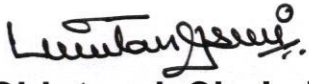
5th July, 2025

NOTICE

Members are hereby informed that the Board of Directors at its meeting held on 3rd July 2025 appointed following persons as Scrutinizers for the Elections to be held at the 62nd Annual General Meeting of the Club scheduled to be held on Saturday, the 2nd August 2025 at 4-00 p.m. or at any adjournment thereof, at the Club premises.

1. Shri Sudhir I. Nanavati, Hon. Legal Adviser & Senior Advocate - Chairman of Group of Scrutinizers.
2. Shri Ashish Doshi, Company Secretary.
3. Shri Umesh H. Ved, Company Secretary.
4. Shri Shatayu J. Desai, Chartered Accountant.

The role of above Scrutinizers will be on every issue pertaining to the election to be held at the 62nd AGM till the verification of valid votes and submission of report for e-voting and polling paper to the Chairman as per statutory requirement of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015.



Chintan J. Chokshi
Hon. Secretary
(DIN: 02899112)