



# Nerul Gymkhana

(Annexure – III)

## DRAFT RESOLUTION

(For Appointment of Auditor for Financial Year 2023 – 2024)

“RESOLVED THAT M/S. “HAWA & CO. CHARTERED ACCOUNTANTS, MUMBAI BE AND ARE HEREBY APPOINTED AS AUDITORS FOR FINANCIAL YEAR 2023 – 2024 AND TRUSTEES ARE HEREBY AUTHORIZED TO DO THE NEEDFUL INCLUDING TO DECIDE IN RESPECT OF THEIR REMUNERATIONS”.

For NERUL GYMKHANA

 28/9/2023

Harsharan Singh Dharni  
Hon. Secretary  
(Board of Trustees)