

Nerul Gymkhana

(Annexure V)

RESOLUTION

Following Resolution passed in the Trustees meeting held on

Friday September 15, 2023 at Nerul Gymkhana, at 7:00 p.m.

It was unanimously resolved in the Trustees Meeting held on September 15, 2023 to apply for a term loan of Rs.1000 Lakhs for the Completion of Main Circular Building Phase - II in Plot No.5.

For NERUL GYMKHANA

Harsharan Singh Dharni

Hon. Secretary

(Board of Trustees)