

## Nerul Gymkhana

(Annexure - III)

## **DRAFT RESOLUTION**

For Reappointment of Auditor for Two Financial Years 2025-26 & 2026-27

"RESOLVED THAT M/S. AMAN BHATIA & ASSOCIATES (CHARTERED ACCOUNTANTS) NAVI MUMBAI BE AND ARE HEREBY REAPPOINTED AS AUDITORS FOR TWO FINANCIAL YEARS 2025 – 26 & 2026 - 27 AND TRUSTEES ARE HEREBY AUTHORIZED TO DO THE NEEDFUL INCLUDING TO DECIDE IN RESPECT OF THEIR REMUNERATIONS".

For NERUL GYMKHANA

Harsharan Singh Dharni

Hon. Secretary

(Board of Trustees)