



# Nerul Gymkhana

(Annexure – III)

## DRAFT RESOLUTION

For Appointment of Auditor\* for Three Financial Years

2024 -25, 2025-26 & 2026-27

“RESOLVED THAT M/S. AMAN BHATIA & ASSOCIATES (CHARTERED ACCOUNTANTS) NAVI MUMBAI BE AND ARE HEREBY APPOINTED AS AUDITORS FOR THREE FINANCIAL YEARS 2024 – 25, 2025 – 26 & 2026 - 27 AND TRUSTEES ARE HEREBY AUTHORIZED TO DO THE NEEDFUL INCLUDING TO DECIDE IN RESPECT OF THEIR REMUNERATIONS”.

For NERUL GYMKHANA

Shashi Pandey  
Chairman  
(Board of Trustees)

