

Nerul Gymkhana

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(Annexure IV)

RESOLUTION

Following Resolution passed in the Trustees meeting held on

Friday JUNE 14, 2024 at Nerul Gymkhana, at 7:00 p.m.

It was unanimously resolved in the Trustees Meeting held on June 14, 2024 to apply for a term loan of Rs.1500 Lakhs in place of 1000 Lakhs for the Completion of Main Circular Building Phase – II in Plot No.5.

For NERUL GYMKHANA

Shashi Pandey

Chairman

(Board of Trustees)