



ANNUAL GENERAL MEETING ON 21st SEPTEMBER 2023

NOTICE UNDER ARTICLES 12 (a), 12(c), 12(d), 38 (b), 38(c) & 38(d) OF THE ARTICLES OF ASSOCIATION OF BOMBAY GYMKHANA LIMITED

(1) MANAGING COMMITTEE:

(a) The following Members of the Managing Committee will retire by rotation under the provisions of Article 38 (b) at the Annual General Meeting on 21st September 2023:

<u>NAME</u>	<u>POSITION</u>
1. Mr. Aga R Hussain	Honorary President
2. Mr. Mehernosh Billimoria	Honorary Secretary - Billiards and Snooker
3. Mr. Faisal Siddiqui	Honorary Secretary - Rugby
4. Mr. Joy Kapur	Honorary Secretary – Tennis

(b) The following Members of the Managing Committee have informed that they would seek re-election under the provisions of Article 38 (c) at the Annual General Meeting on 21st September, 2023 to the position shown against their names:

<u>NAME</u>	<u>POSITION</u>
1. Mr. Aga R Hussain	Honorary President
2. Mr. Joy Kapur	Honorary Secretary – Tennis

(c) The following Members of the Managing Committee hold office up to the conclusion of the Annual General Meeting on 21st September, 2023 and have informed that they would not seek election/re-election against the vacant post:

<u>NAME</u>	<u>POSITION</u>
1. Mr. Mehernosh Billimoria	Honorary Secretary - Billiards and Snooker
2. Mr. Faisal Siddiqui	Honorary Secretary - Rugby



(d) Further, Mr. Jatin Aggarwal – Hon. Secretary Badminton who was appointed at the 147th Annual General Meeting held on 13th October 2022 has conveyed his resignation from the said position in the Managing Committee as of 20th August, 2023.

The vacancy in the Managing Committee of the Gymkhana shall be **5 (five) members** and such vacancy need to be filled in the ensuing Annual General Meeting of the Gymkhana.

(2) BALLOTING COMMITTEE:

(a) The following Members of the Balloting Committee retire by rotation at the Annual General Meeting on 21st September, 2023 as per Article 12 read with Article 38 (c) to (g) of Articles of Association of the Gymkhana:

MEMBERS -

1. Mr. Dhanraj Bhagat
2. Mr. Farokh Commissariat
3. Mr. Farhan Dubash
4. Mr. Pierre Menezes
5. Mr. Maneck Unwala

Saurabh Ratan
Chief Executive Officer

22nd August, 2023