



ANNUAL GENERAL MEETING ON 26TH SEPTEMBER 2024

**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 26th September 2024:

<u>NAME</u>	<u>POSITION</u>
1. Ms. Naheed Divecha	Honorary Vice-President
2. Mr. Dinesh C. Advani	Honorary Treasurer
3. Mr. Rahul Raichand	Honorary Secretary – Football & Hockey
4. Mr. Sumeet Rewari	Honorary Secretary – Squash

(b) The following Members of the Managing Committee hold office up to the conclusion of the Annual General Meeting on 26th September, 2024 and have informed that they would not seek election/re-election against the vacated position:

<u>NAME</u>	<u>POSITION</u>
1. Ms. Naheed Divecha	Honorary Vice-President
2. Mr. Dinesh C. Advani	Honorary Treasurer

(c) 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 26th September, 2024 to the position shown against their names:

<u>NAME</u>	<u>POSITION</u>
1. Mr. Rahul Raichand	Honorary Secretary – Football & Hockey
2. Mr. Sumeet Rewari	Honorary Secretary – Squash



(f) Further, Mr. Gautam Ashra - Hon. Secretary Badminton, who was appointed at the 148th Annual General Meeting held on 21st September, 2023 has conveyed his resignation from the Managing Committee to the Chief Executive Officer on 16th August, 2024.

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 26th September, 2024 as per Article 12 read with Article 38 (c) to (g) of Articles of Association of the Gymkhana:

MEMBERS –

Mr. Rajiv Mehra

Dr. Anand Somaya

Mr. Shailesh Daga

Ms. Anahita Havaldar

Ms. Varsha Swamy

The vacancy in the Balloting Committee of the Gymkhana shall be **5 (Five) members** and such vacancy needs to be filled at the ensuing Annual General Meeting of the Gymkhana.


Saurabh Ratan

Chief Executive Officer

27th August, 2024

