



IRELIA SPORTS INDIA PRIVATE LIMITED

CIN: U92410MH2021PTC371086

Registered Office: Office No. 703, 7th Floor, Ceejay House, F Plot Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Mumbai City MH 400018 IN

Website: www.gujarattitansipl.com | Email ID: contact@gujarattitansipl.com Contact: 8962284883

NOTICE

NOTICE is hereby given that the 04th Annual General Meeting of the Members of Irelia Sports India Private Limited will be held at Unit 701, 7th Floor, Puniska House, opp. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380054 on Monday, September, 22nd 2025, at 03:00 P.M. IST at shorter notice to transact the following business:

Ordinary Business:

1. ADOPTION OF STANDALONE FINANCIAL STATEMENTS AS AT 31ST MARCH 2025

To receive, consider and adopt the Standalone Financial Statements as at 31st March 2025 including the Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon by passing the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Auditor's Report and the Board's Report thereon be and are hereby considered and adopted."

2. RE-APPOINTMENT OF SIDDHARTH PATEL AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

To appoint a director in place of Siddharth Patel, who retires by rotation and being eligible, offers himself for re-appointment by passing the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Siddharth Patel (holding DIN: 07803802), who retires by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company."

3. RE-APPOINTMENT OF AMIT SONI AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

To appoint a director in place of Amit Soni, who retires by rotation and being eligible, offers himself for re-appointment by passing the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Amit Soni (holding DIN: 05111144), who retires by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company."

Special Business:

4. TO REGULARISE APPOINTMENT OF SHAAN MEHTA AS NON-EXECUTIVE DIRECTOR

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:



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"RESOLVED THAT pursuant to Sections 149 and 152, other applicable provisions, if any, of the Companies Act, 2013, read with Rule 8 and 9 of Companies (Appointment and Qualification of Directors) Rules, 2014, and any other relevant rules, circulars, notifications made thereunder, including any statutory modification, amendment or re-enactment thereof, and the articles of association of the Company, Shaan Mehta (holding DIN: 11061982), who was appointed as an additional director (non-executive) of the Company with effect from 24th July, 2025 pursuant to the resolution passed by the Board, who holds office up to the date of the next annual general meeting of the Company under Section 161(1) of the Companies Act, 2013 but who is eligible for appointment be and is hereby appointed as director (non-executive) of the Company."

"RESOLVED FURTHER THAT any director or the Company Secretary of the Company be and is hereby authorized severally to sign and file the requisite forms (including but not limited to e-Form DIR 12) with the office of the concerned Registrar of Companies, Ministry of Corporate Affairs and other statutory authorities (as required) and such other forms as may be necessary in accordance with the provisions of the Companies Act, 2013, and to do all such acts, deeds, matters and things as maybe necessary to give effect to the aforementioned resolutions of the members, including to make necessary entries in the statutory records and registers of the Company."

"RESOLVED FURTHER THAT any director or the Company Secretary of the Company be and is hereby severally authorized to certify a copy of this resolution and issue the same to all concerned parties."

5. TO REGULARISE APPOINTMENT OF GEMMA WRIGHT AS NON-EXECUTIVE DIRECTOR

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 149 and 152, other applicable provisions, if any, of the Companies Act, 2013, read with Rule 8 and 9 of Companies (Appointment and Qualification of Directors) Rules, 2014, and any other relevant rules, circulars, notifications made thereunder, including any statutory modification, amendment or re-enactment thereof, and the articles of association of the Company, Gemma Wright (holding DIN: 09831459), who was appointed as an additional director (non-executive) of the Company with effect from 24th July, 2025 pursuant to the resolution passed by the Board, who holds office up to the date of the next annual general meeting of the Company under Section 161(1) of the Companies Act, 2013 but who is eligible for appointment be and is hereby appointed as director (non-executive) of the Company."

"RESOLVED FURTHER THAT any director or the Company Secretary of the Company be and is hereby authorized severally to sign and file the requisite forms (including but not limited to e-Form DIR 12) with the office of the concerned Registrar of Companies, Ministry of Corporate Affairs and other statutory authorities (as required) and such other forms as may be necessary in accordance with the provisions of the Companies Act, 2013, and to do all such acts, deeds, matters and things as maybe necessary to give effect to the aforementioned



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resolutions of the members, including to make necessary entries in the statutory records and registers of the Company."

"RESOLVED FURTHER THAT any director or the Company Secretary of the Company be and is hereby severally authorized to certify a copy of this resolution and issue the same to all concerned parties."

6. TO APPROVE PAYMENT OF COMMISSION TO SAMIR BARUA AND DHARMISHTHA RAVAL, IN EVENT OF ABSENCE OR INADEQUACY OF PROFIT

To consider and if thought fit, to pass the following Resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (hereinafter referred to as "the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the Members be and is hereby accorded to pay a remuneration by way of Annual Commission of INR 25,00,000 (Rupees Twenty Lakhs Only) each to Samir Barua (DIN: 00211077) and Dharmishtha Raval (DIN: 02792246), Non-Executive Independent Directors for the financial year 2025-26 to financial year 2027-28, in event of absence or inadequacy of profits.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things as it may consider necessary, expedient or desirable, including delegation of all or any of its powers herein conferred to any Committee of Directors and/or any person, to give effect to the above resolution."

For and on behalf of

IRELIA SPORTS INDIA PRIVATE LIMITED

X 
Aakaar Jain
Company Secretary

M. No.: A55680

Date: 12th September, 2025

Place: Ahmedabad

Registered Office:

Office No. 703, 7th Floor, Ceejay House, F Plot Shivsagar Estate,
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NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of item no 4 to 6 is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. Provided that member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
4. Proxies, in order to be effective should be duly stamped, completed, signed and must be sent to the Company so as to receive at its Registered Office not later than 48 hours before the commencement of the AGM. The holder of the proxy shall prove his identity at the time of attending the meeting.
5. Corporate members intending to send their authorised representatives to attend the AGM are requested to send a duly certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the AGM.
6. The members are requested to bring duly filled attendance slip at the AGM.
7. The meeting is being convened subject to the consent of the members for convening the meeting at a shorter notice and at a place other than Registered Office or city, town or village in which the Registered Office of the company is situated pursuant to the provisions of Section 96(2) and 101(1) of the Companies Act, 2013.
8. Attendance Slip and Proxy form are annexed hereto.
9. The resolution shall be deemed to be passed on the date of AGM, subject to the receipt of sufficient votes.
10. The following documents will be available for inspection by the members electronically during the AGM. Members seeking to inspect such documents can send an email to aakaar.jain@gujaratitansipl.com.
 - i. Statutory Registers maintained under the Companies Act, 2013.
 - ii. All such documents referred to in this notice and the Explanatory Statement.
11. In compliance with the MCA Circulars, Notice of the AGM along with the Financial Statements is being sent only through electronic mode to those Members whose email



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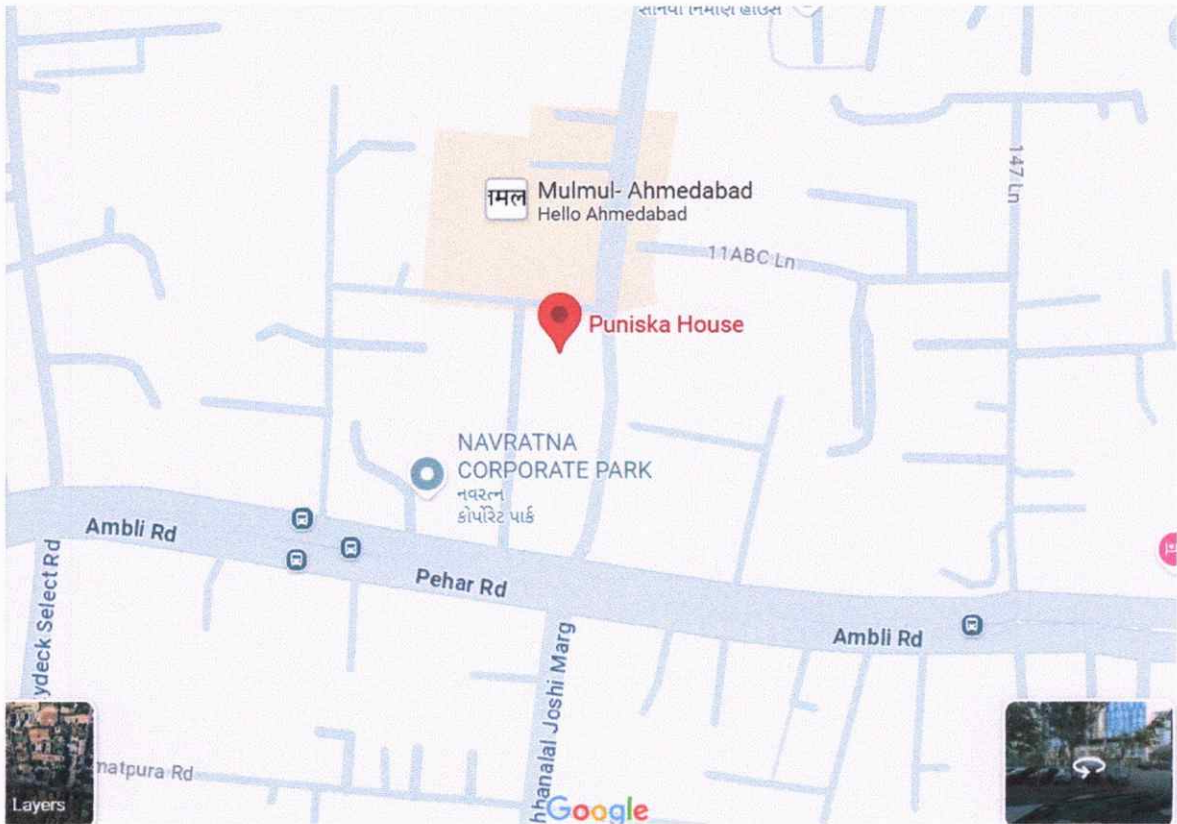
addresses are registered with the Company/DPs. Members are requested to update their email address with Depository Participant/Company.

12. Members may note that the Notice of 4th AGM of the Company for the year ended 31st March, 2025 have been uploaded on the Company's website www.gujarattitansipl.com and may be accessed by the members.

13. Route map of the AGM Venue is annexed.

All relevant documents pertaining to the AGM shall be open for inspection at the Registered Office of the Company during normal business hours (09:00 a.m. to 06:00 p.m.) up to the date of the AGM of the Company. Such documents will be also available for inspection by members at AGM.

Route Map





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Explanatory Statement pursuant to section 102 (1) of Companies Act, 2013

ITEM NO. 4

TO REGULARISE APPOINTMENT OF SHAAN MEHTA AS NON-EXECUTIVE DIRECTOR

Shaan Mehta (holding DIN: 11061982) was appointed as an Additional Director with effect from 24th July, 2025, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuing Annual General Meeting of the Company.

Shaan Mehta, 28 years, holds a Bachelor's degree in B.A. Economics from Boston University, Boston MA and an MBA from Columbia Business School, USA. He was associated with Torrent Pharma from November 2018 till July 2021. During his tenure, he worked in areas of strategy, business development, launch of new business segment for India business and as project manager for developing ESG strategy framework. He was also instrumental in conceptualizing Torrent Pharma's first Integrated Report in the year 2021-22, creating automation across various platforms and negotiating licensing rights of two COVID 19 drugs for India. At present, he is working with Torrent Pharma from 1st December, 2023.

Shaan does not hold any other directorship and committee membership.

The Company has received a notice from a member of the Company under Section 160 of the Companies Act, 2013 proposing the candidature of Shaan Mehta as Director on the Board of the Company.

With regard to the proposed appointment, the Company has received consent from Shaan Mehta to act as Director in terms of Section 152 of the Companies Act, 2013 and declaration that he is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013.

The material terms and conditions of his appointment are as under:

Period of appointment: Appointment as a Non-Executive Non-Independent Director (Additional) of the Company w.e.f. 24th July 2025. He will be a director liable to retire by rotation while he holds the office of the Non-Executive Non-Independent Director.

Roles, duties, functions & liabilities: As per the provisions of Companies Act, 2013 & Articles of Association of the Company and any other applicable laws, as may be amended from time to time; and

Remuneration: No remuneration was proposed.

He does not hold shares of the Company. He is the brother of Aman Mehta, Director of the Company. He has attended 1 board meeting held since his appointment.



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The Board is of the view that the appointment of Shaan Mehta on the Company Board is desirable and the Company would benefit from his valuable experience, knowledge and counsel. Hence it recommends the said resolution for approval by the members of the Company.

The Board recommends Item No. 4 for your approval as an Ordinary Resolution.

Except Shaan Mehta himself, and Aman Mehta, his brother and their relatives, none of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested, in the said resolution.

ITEM NO. 5

TO REGULARISE APPOINTMENT OF GEMMA WRIGHT AS NON-EXECUTIVE DIRECTOR

Gemma Wright (holding DIN: 09831459) was appointed as an Additional Director with effect from 24th July, 2025, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuing Annual General Meeting of the Company.

Gemma Wright, 41 years, holds a master's degree in M.A. from the University of Cambridge. She joined CVC Capital Partners in 2013, where she is a member of the Sports, Media & Entertainment team. At CVC, Gemma has been actively involved in a range of investments across Volleyball, Tennis, Rugby, Football, Indian Cricket, Video gaming (Jagex & Dream), and SkyBet. She currently sits on the Boards of Volleyball World, Premiership Rugby, Superstruct and WTA Ventures. Prior to joining CVC, she worked for Duke Street, a mid-market, UK-focused private equity firm.

The Company has received a notice from a member of the Company under Section 160 of the Companies Act, 2013 proposing the candidature of Gemma Wright as Director on the Board of the Company.

With regard to the proposed appointment, the Company has received consent from Gemma Wright to act as Director in terms of Section 152 of the Companies Act, 2013 and declaration that she is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013.

Gemma does not hold any directorship and committee membership other than Irelia Sports India Private Limited.

The material terms and conditions of her appointment are as under:

Period of appointment: Appointment as a Non-Executive Non-Independent Director (Additional) of the Company w.e.f. 24th July 2025. She will be a director liable to retire by rotation while she holds the office of the Non-Executive Non-Independent Director.



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Roles, duties, functions & liabilities: As per the provisions of Companies Act, 2013 & Articles of Association of the Company and any other applicable laws, as may be amended from time to time; and

Remuneration: No remuneration was proposed.

She does not hold shares of the Company. She is not related to any other Directors or any Key Managerial personnel of the Company. She has not attended any board meeting held since her appointment.

The Board is of the view that the appointment of Gemma Wright on the Company Board is desirable and the Company would benefit from her valuable experience, knowledge and counsel. Hence it recommends the said resolution for approval by the members of the Company.

The Board recommends Item No. 5 for your approval as an Ordinary Resolution.

Except Gemma Wright herself and her relatives, none of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested, in the said resolution.

ITEM NO. 6

TO APPROVE PAYMENT OF COMMISSION TO SAMIR BARUA AND DHARMISHTHA RAVAL, IN EVENT OF ABSENCE OR INADEQUACY OF PROFIT

As per the provisions of Section 197 read with Schedule V of the Companies Act, 2013 ("the Act"), the remuneration payable to Non-executive Directors shall not exceed one percent of net profits of the Company, in case the Company is having a Managing Director except with the approval of members by way of special resolution.

Since the Company was required to pay a bidding amount of INR 5,625 Crores to the BCCI over a period of 10 years (INR 562 crores annually), it is incurring losses and the losses are expected to be continued for next 2- 3 years.

If the Company has absence of profit or inadequate profits, it is required to pay Commission to Samir Barua and Dharmishta Raval, Independent Directors of the Company, subject to the limits and conditions prescribed in Section II of Part II of Schedule V of the Act for the time being in force.

The Board of Directors of the Company on the recommendation of Nomination & Remuneration Committee vide its resolution passed on July 24, 2025, have considered this proposal and recommended/ approved to pay a remuneration by way of Annual Commission of INR 25,00,000 (Rupees Twenty Lakhs Only) each to Samir Barua and Dharmishta Raval for the financial year 2025-26 to FY 2027-28, in event of absence or inadequacy of profits, subject to the approval of the Members by way of Special Resolution as set out at item no. 6 of the Notice.



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In view of the above, it is proposed to take member's approval for payment of Commission to Samir Barua and Dharmishta Raval, Independent Directors of the Company, for an amount of INR 25 lakhs per annum for the period of 3 financial years from FY 2025-26 to FY 2027-28.

The payment of Commission shall be over and above the Sitting fees paid for attending meeting of Board and Committee meetings.

Samir Barua and Dharmishta Raval and their relatives are deemed to be interested in the resolution set out at Item no. 6 of this Notice.

The Board recommends Item No. 6 for your approval as a Special Resolution.

The information as required to be disclosed under Section II of Part II of Schedule V to the Companies Act, s given in **Annexure A** to this Notice.

For and on behalf of

IRELIA SPORTS INDIA PRIVATE LIMITED


Aakaar Jain
Company Secretary
M. No.: A55680



Date: 12th September, 2025

Place: Ahmedabad

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ANNEXURE A

STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED UNDER SCHEDULE V OF THE COMPANIES ACT, 2013 (ITEM NO. 6 OF THE NOTICE)

I. GENERAL INFORMATION:

- Nature of Industry:** The Company belongs to the Sports Industry. The principal activity of the Company is the promotion of sports and games, particularly cricket. The Company operates the franchise "Gujarat Titans" of the Indian Premier League ("IPL"), organized by the Board of Control for Cricket in India (BCCI). The Company also markets all kinds of sports franchise and merchandise products, enters into all kinds of sponsorship transactions, sells tickets for sporting events, and organize hospitality at the sports stadia, and participate in bidding of players
- Date or expected date of commencement of commercial production:** The Company is carrying on business since its incorporation on November 09, 2021
- In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable
- Financial performance based on given indicators:** Financial performance of the Company mentioned below:

(Amount in INR in lakhs)

Particulars	For the year ended on March 31, 2025	For the year ended on March 31, 2024
Total Income	57,878.81	77,664.95
Total Expenditure	77,336.76	100,091.35
Profit / (Loss) before tax	(19,457.95)	(22,426.40)
Less: Tax Expenses	-	(16,634.10)
Profit / (Loss) after Tax	(19,457.95)	(5,792.30)

- Foreign investments or collaborations, if any:** The Company has received direct foreign investment comprising 33% of its equity share capital from Irelia Company Pte. Ltd., a company incorporated under the laws of Singapore. The Company does not have any foreign collaboration.

II. Information about the appointee:

- Background details:**



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PARTICULARS	DHARMISHTHA RAVAL	SAMIR KUMAR BARUA
Background details	<p>Dharmishta Narendraprasad Raval, aged 69 years is an eminent lawyer and enrolled as an Advocate of the Gujarat Bar Association on in 1980. She has worked extensively with late Mr. Kirit N. Raval, former Solicitor General of India. She has exposure in the matters of various laws, such as Service Laws, Banking Laws, Company Law, Labour Laws, Income Tax Laws and SEBI Laws. She has also worked as an Executive Director - Legal in SEBI till May, 2003 and thereafter she started her practice as an Advocate at Gujarat High Court. She was a Senior Standing Counsel for the Central Government for the Gujarat High Court till June, 2004. She was a member of the High Powered Advisory Committee of SEBI and is presently on the Mutual Fund Advisory Committee of SEBI. She is presently practising at the Gujarat High Court and at National Company Law Tribunal, Ahmedabad. She is empanelled as Panel Advocate with institutions like – UTI, SBI, SEBI, GPCB and IRDA.</p>	<p>Samir Kumar Barua, aged 73 years, is M. Tech. (IIT, Kanpur) in Industrial Engineering and Operations Research and Ph.D. in Management (IIM, Ahmedabad). Having joined as a faculty at IIM, Ahmedabad in 1980, he then served as its Director from November 2007 to March, 2013.</p> <p>His academic and professional pursuit spans several disciplines and functional areas in management that include capital markets, portfolio theory, international finance, operations research and decision sciences, corporate strategy and corporate governance. He has been visiting faculty to academic institutions in several countries. He has taught extensively in national and international executive training programs. Shri Samir Barua has co-authored two books Portfolio Management; and The Great Indian Scam; story of the missing Rs, 4000 Crore and has authored over 200 papers/ articles, which have been published/presented in national and international publications and conferences. He has also authored over 60 case studies in management. He has served on the governing boards of several academic institutions.</p> <p>In addition to academic pursuits, he has been consultant to several public and private organizations and has been associated with Indian financial sector and Indian Energy sector for over two decades. He has prepared policy papers for the Finance Ministry,</p>



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		HRD Ministry, I&B Ministry etc. of Government of India, the Reserve Bank of India, and Securities and Exchange Board of India in areas of banking and capital markets. He has been as a Member of the Governing Board of Bombay Stock Exchange; Derivatives Market Council and Index Committee of the Bombay Stock Exchange; Steering Committee and the Curriculum Committee on Certification for trading in Financial Markets of the National Stock Exchange.
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2. Past remuneration: Nil

3. Recognition or awards: Samir Barua and Dharmishta Raval, have vast experience, knowledge and expertise. The detailed profiles are provided under heading "Background details and Recognition or rewards" forming part of this Notice.

4. Job profile and Suitability: Please refer Background above

5. Remuneration proposed: As stated in Item No 6 of the Notice

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): Considering the size of the Company, the profile of the Directors, their responsibilities and the industry benchmarks, the remunerations is in line with remuneration drawn for similar positions in Companies of similar scale and size.

7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel [or other director], if any: Save and except, receipt of commission and sitting fees, there are no other pecuniary relationships or transactions of Non-Executive Independent Directors with the Company. Not related to any of the Directors and Key Managerial Personnel of the Company

III. OTHER INFORMATION:

1. Reasons of loss or inadequate profits: Since the company is required to pay a bidding amount of INR 5,625 crores to the BCCI over a period of 10 years (INR 562 crores annually), it incurs losses.



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2. **Steps taken or proposed to be taken for improvement:** The company's key focus is on cost control to reduce overall expenditure. Additionally, it is actively seeking high-value sponsors to boost the revenue.
3. **Expected increase in productivity and profits in measurable terms:** It is expected that the Company will reduce its losses in future years and increase its revenue through revised broadcasting and Central rights of BCCI.



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ATTENDANCE SLIP

This attendance slip duly filled in is to be handed over at the venue of the meeting.

DP ID CLIENT ID:
NO. OF SHARES HELD:

Full name of the member attending: _____

Full name of the first joint-holder _____
(To be filled in if first named joint-holder does not attend the meeting)

Name of Proxy _____
(To be filled in if Proxy Form has been duly deposited with the Company)

I hereby record my presence at the 4th Annual General Meeting being held at "Unit 701, 7th Floor, Puniska House, opp. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380054 on Monday, the 22nd September, 2025 at 03:00 p.m.

Member's / Proxy's Signature
(To be signed at the time of handing over of this slip)



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PROXY FORM

Name of the member(s): _____

Registered address: _____

Email Id: _____

DP ID Client ID.: _____

I / We, being the member(s) of shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

Email Id: _____

Signature:, , or failing him

2. Name: _____

Address: _____

Email Id: _____

Signature:, , or failing him

3. Name: _____

Address: _____

Email Id: _____

Signature:,

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 4th Annual General Meeting being held at "Unit 701, 7th Floor, Puniska House, opp. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380054 on Monday, the 22nd September, 2025 at 03:00 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:



IRELIA SPORTS INDIA PRIVATE LIMITED

CIN: U92410MH2021PTC371086

Registered Office: Office No. 703, 7th Floor, Ceejay House, F Plot Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Mumbai City MH 400018 IN

Website: www.gujarattitansipl.com | Email ID: contact@gujarattitansipl.com Contact: 8962284883

RESOLUTION NO.	RESOLUTIONS	OPTIONAL ³	
		For	Against
1.	ADOPTION OF STANDALONE FINANCIAL STATEMENTS AS AT 31ST MARCH, 2025		
2.	RE-APPOINTMENT OF SIDDHARTH PATEL AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		
3.	RE-APPOINTMENT OF AMIT SONI AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		
4.	TO REGULARISE APPOINTMENT OF SHAAN MEHTA AS NON-EXECUTIVE DIRECTOR		
5.	TO REGULARISE APPOINTMENT OF GEMMA WRIGHT AS NON-EXECUTIVE DIRECTOR		
6.	TO APPROVE PAYMENT OF COMMISSION TO SAMIR BARUA AND DHARMISHTHA RAVAL, IN EVENT OF ABSENCE OR INADEQUACY OF PROFIT		

Signed this..... day of..... 2025

Affix
Revenue
Stamp

Signature of Shareholder(s)

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 4th Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.