



## 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](http://www.gujarattitansipl.com) | Email ID: [contact@gujarattitansipl.com](mailto:contact@gujarattitansipl.com)

### NOTICE

NOTICE is hereby given that the 02<sup>nd</sup> Annual General Meeting of the Members of Irelia Sports India Private Limited will be held at Office No. 703, 7th Floor, Ceejay House, F Plot Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018 on Wednesday, 27<sup>th</sup> September 2023, at 01:00 P.M. IST at shorter notice to transact the following business:

#### **Ordinary Business:**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2023, along with the Boards' Report the Auditor's Report;

#### **Special Business:**

2. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Nicholas James Clarry (DIN 09831654), who was appointed as an Additional Director of the Company with effect from 30<sup>th</sup> January 2023 and who holds such office till the conclusion of this Annual General Meeting, be and is hereby appointed as Director of the Company not liable to retire by rotation."

3. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** Ms. Gemma Elizabeth Wright (DIN 09831459), who was appointed as an Additional Director of the Company with effect from 30<sup>th</sup> January 2023 and who holds such office till the conclusion of this Annual General Meeting, be and is hereby appointed as Director of the Company not liable to retire by rotation."

For and on behalf of

**IRELIA SPORTS INDIA PRIVATE LIMITED**

X 

Mohit Goyal

Director

DIN: 09391323

Date: 27<sup>th</sup> September, 2023

Place: Mumbai



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## NOTES:

1. Explanatory Statement as per Section 102 of the Companies Act, 2013, is not required to be annexed.
2. Route map of the registered office is annexed.

### Route Map



For and on behalf of  
**IRELIA SPORTS INDIA PRIVATE LIMITED**

*Mohit Goyal*

X  
Mohit Goyal

Director

DIN: 09391323

Date: 26<sup>th</sup> September, 2023

Place: Mumbai