



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

NOTICE

NOTICE is hereby given that the 03rd 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 Friday, 27th September 2024, 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 31st March, 2024, 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 Ms. Sanket Ramesh Jaibhaye (DIN 10505804), who was appointed as an Additional Director of the Company with effect from 13th February 2024 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 

Amit Soni

Director

DIN: 05111144

Date: 27th September, 2024

Place: Mumbai

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.



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Route Map



For and on behalf of
IRELIA SPORTS INDIA PRIVATE LIMITED

X *Amit S.*

Amit Soni
Director

DIN: 05111144

Date: 27th September, 2024

Place: Mumbai