

Ms. Cheryl DMello  
DMonte House,  
30 DMonte Street,  
Bandra,  
Mumbai 400 050

Mr. Ajit Rodrigues / Mr. Roger Pereira,  
Trustees,  
The Bandra Gymkhana,  
42, St Andrew's Road,  
Bandra West,  
Mumbai 400 050

23/1/20  
MG COMM MEETING .....  
ITEM No. 8a) .....

20th November 2019

Dear Sirs,

Sub: Nomination of Trustee

As a member of the Bandra Gymkhana (Bandra Gym), I have been apprised by fellow members and DMonte family members, that although a new Trustee has been nominated by you in place of the late Mr Daryl D'Monte, i.e. his son Mr. Samir DMonte, his appointment has not been approved by the Salsette Catholic Cooperative Housing Society (S.C.C.H.S). Since the laws of the Society apply and the approval of the appointee by the S.C.C.H.S. is required as per Indenture of The Bandra Gymkhana, and he has to be registered as a shareholder of the Bandra Gymkhana, it has come to our knowledge that Mr. Samir DMonte does not meet the criteria required to represent the DMonte family as Trustee of the Bandra Gymkhana since he does not meet the requirements of the S.C.C.H.S., and his nomination is not within the legal parameters of the S.C.C.H.S. Hence a void has been created that needs to be filled. I understand, that as long as a descendant of the DMonte family is willing to act as Trustee, and meets the requirements, he/she shall be on the Board of Trustees as per the Indenture.

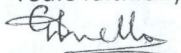
Under such circumstances I, Ms. Cheryl DMello, am willing act as Trustee of The Bandra Gymkhana in place of the present newly appointed nominee, as I am a Bandra Gym member, an East Indian (on both mother and father's side), most importantly a direct descendant of the D'Monte family, and am willing to take up the mantle for the DMonte family. I am a practising Roman Catholic too, and hence fulfil all parameters set in the Indenture of The Bandra Gymkhana.

The late Mr Eric Bacarro who served as Trustee until his sad demise was appointed as Trustee with the claim that he was from the D'monte family, which was initially rejected by the Bandra Gymkhana – he then approached the court, won the suit against the Bandra Gymkhana and was appointed as Trustee by the Court; hence I see no reason why I should not be appointed as Trustee of the Bandra Gymkhana.

I am well educated and experienced in the field of Industry and Commerce and ready and willing to take on the mantle for the family's name and also to uphold the DMonte legacy. I am available for any enquires with regards to the above subject.

Thanking you and looking forward to your response.

Yours faithfully,

  
Cheryl DMello

✓ c.c.: The Secretary, S.C.C. H.S., Bandra, Mumbai