



Registered and Central Administrative Office: CITIZENCREDIT CENTRE, CTS No: 236,  
Marve Road, Orlem, Malad West, Mumbai 400 064.

### **NOTICE TO MEMBERS**

**NOTICE** is hereby given that **A SPECIAL GENERAL BODY MEETING** of the members of **CITIZENCREDIT CO-OPERATIVE BANK LTD.**, a Multi-State Co-operative Bank, under the Multi-State Co-operative Societies Act, 2002, will be held on Tuesday, November 19, 2024 at 3.30 p.m. at KCA Hall, Veronica Road, Bandra (W), Mumbai 400 050, to transact the following business:

### **AGENDA**

To consider and approve amendment to the Bank's Bye-law No: 38(i) – "Chairman and Vice-Chairman of the Board of Directors"

<b>Existing Clause as per Bye-laws</b>	<b>Proposed Amendment</b>
The Board of directors at its first meeting after the General Meeting shall elect a Chairman and Vice Chairman from among the elected Directors. The Chairman shall preside over all meetings of the Board. In the absence of the Chairman, the Vice-Chairman, the Directors shall elect the Chairman for that meeting from among those present. The tenure of the Chairman / Vice-Chairman shall be three years. For the remaining period of the term of the Board of Directors, fresh elections of the Chairman and the Vice-Chairman shall be held.	There shall be a Chairman and a Vice-Chairman elected by the Board from among themselves. The Chairman and in his absence, the Vice-Chairman shall preside over the meeting of the General Body and the Board. The terms of office of the Chairman and Vice-Chairman shall be co-terminus with the term of the elected members of the Board, unless Chairman and Vice-Chairman ceases to be a Director earlier.

**Reason / Justification for Amendment** – To comply with Sec. 49(2) (aa) & 45(J)(5) as per MSCS Act, 2002 (Act amended on August 03, 2023)

Date: October 30, 2024

Sd/-  
By Order of the Board  
**Christopher A. Mendoza**  
Managing Director &  
Chief Executive Officer

1. If within half an hour from the time appointed for the meeting, quorum is not present, the meeting shall stand adjourned for half an hour. Thereafter, at the Adjourned Meeting, at the same date and venue the members present shall constitute the quorum.
2. It is necessary for the members attending to produce membership identity card issued by the Bank or any other photo identity proof prescribed by Election Commission of India. **A Member will not be allowed to participate in the Special General Meeting without a valid photo identity proof.**