

To,
Mallya & Mallya
Chartered Accountants
29/2, 1st Floor, Parijatha Complex
Race Course Road,
Bangalore – 560 001

Dear Sir/s,

Subject: Your Appointment as Statutory Auditors of our company

With reference to the above, we are pleased to inform you that you have been appointed as Statutory Auditor of our company vide resolution passed at the Sixth Annual General Meeting of the members held on 26th September 2022 and hold office till the conclusion of the Eleventh Annual General Meeting subject to ratification at each general meeting on remuneration as may be decided by your firm and the Board of Directors.

Kindly confirm the appointment and forward your engagement letter.

Thank You,

For ALUPA FOODS PRIVATE LIMITED



Krishna Kumar Rao
Director
(DIN: 07579495)



Date: 26th September 2022
Place: Udupi