

AUTHORITY LETTER

In pursuance of the power conferred on me by the Board of Directors vide its Resolution passed at the Board Meeting held on 1st December 2025, I hereby sub-delegate certain powers on below:

Mr. Ankit Aggarwal, S/o Sh. Santosh Kumar Jindal, working as Assistant General Manager-Legal, with M/s Micromax Informatics Limited ("the Company"), be and is hereby authorized with following powers:

1. To make an application for compounding of contravention under the Foreign Exchange Management Act, 1999 (FEMA) before the Compounding Authority under FEMA.
2. To do all acts, deeds, and things as may be necessary, convenient, incidental, or ancillary in relation thereto, including engaging any Advocate, Solicitor, Chartered Accountant, Company Secretary, or other Consultants to represent the Company before the Compounding Authority under FEMA.
3. To sign and verify applications, declarations, affidavits, statements, and all other deeds and documents as may be necessary in this regard.

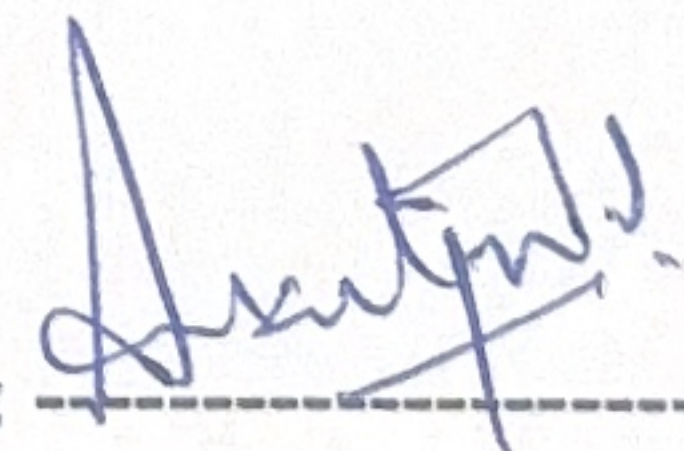
This authority letter shall be valid from the date of execution mentioned herein below and shall be valid till occurrence of any of the following events, whichever is earlier:

- (i) Replacement or transfer of the Authority holder from his current position;
or
- (ii) Separation or resignation of the Authority holder from the Company; or
- (iii) Execution of any kind of revocation in writing from the Company or the undersigned Authorizer.

I do hereby sign, execute and deliver this delegation on this 26th Day of December 2025.

For Micromax Informatics Limited

SUMEET KUMAR
Managing Director

Signatures: 
Name: Ankit Aggarwal
Designation: AGM- Legal