Date: 23-Jan-23

From:

**Mr. Nagamanikanta Ayyala**

**S/O Mr. Ayyala Nageswar Rao**

**7 / 192, Balijapalli, Chinnamandem,**

**Beside Police Station, Chinnamandem,**

**Rayachoti**

**Andhra Pradesh - 516129**

To,

Robosoft Technologies Private Limited (Robosoft)

217, NH 66, Santhekatte

Udupi-576105

Dear Sir/Madam,

I **Nagamanikanta Ayyala** hereby declare that I am not a director of any company

I **Nagamanikanta Ayyala** hereby declare that myself or through my relative, directly, or indirectly:

1. not holding any shares in an unlisted company; or
2. not a proprietor of any business or
3. not a partner of the partnership firm or
4. not a member of group of individuals

**which is engaged in the similar kind of business of Robosoft.**

The details or nature of

1. holding held by me or by my relative in a company or partnership firm or proprietorship or other associations, which is not engaged in the similar business of Robosoft, is disclosed in the Annexure - A and
2. Any kind of engagement by me with any company or any partnership firm or any proprietorship or any other associations, whether financial or otherwise, is disclosed in the Annexure - B

Thanking you ,

Yours faithfully,

**Nagamanikanta Ayyala**

**Annexure-A**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sl No | Name of the entity | Type of holding | % of holding | Name of the holder | Relationship with the holder |
| 1 | N/A |  |  |  |  |
| 2 |  |  |  |  |  |
| 3 |  |  |  |  |  |
| 4 |  |  |  |  |  |
| 5 |  |  |  |  |  |
| 6 |  |  |  |  |  |

**Annexure B**

**Any other details may be disclosed**