

LETTER OF INTIMATION

Date: 28/02/2025

To,

Ramis Harish

Sajive Associates

Adam Circle, T.B Junction, Angamaly

683 572

Subject: Intimation of Appointment as Statutory Auditor

Dear Sir/Madam,

This is to inform you that you have been appointed as the Statutory Auditor of Pydart Intelli Corp Pvt Ltd. at the Board Meeting held on 26/02/2025, in accordance with Section 139 of the Companies Act, 2013.

We request you to provide your written consent under Section 139(1) of the Act and a certificate under Section 141 confirming your eligibility to act as auditor.

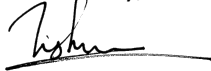
Please find enclosed:

1. Certified copy of the resolution passed.
2. Other relevant documents, if any.

We look forward to your confirmation.

Thank you.

Yours faithfully, For Pydart Intelli Corp Pvt Ltd.



Tishnu Thankappan

Managing Director

For PYDART INTELLI CORP PVT. LTD.

Managing Director

