

KALPANIC SOFTWARE PRIVATE LIMITED

CIN: U62091TS2025PTC199254

203,2nd Floor, Suite 684, SBR CV Towers, HUDA Techno, Madhapur,
Shaikpet, Hyderabad- 500081, Telangana
Email ID: fiance@kalpanic.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS HELD ON 20-06-2025, AT 11:00 AM AT THE
REGISTERED OFFICE OF THE COMPANY**

“**RESOLVED THAT** pursuant to the provisions of section 139 (1) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, **P VAMSI & CO**, Chartered Accountants (FRN. 029369S), D.No 31-410, Oil Mill Road, Addanki - 523201, Andhra Pradesh, be and hereby appointed as the Statutory Auditor of the Company to hold office till the conclusion of the 1st Annual General Meeting, at a remuneration that may be decided by the Board of Directors in consultation with the said auditor.”

For and on behalf of the Board of

For KALPANIC SOFTWARE PRIVATE LIMITED



AVULA SESA SAI CHAND

Director

(DIN: 11129768)

Date: 20th June 2025

Place: Hyderabad