

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

Date: 18-06-2025

To

P Vamsi & Co
Chartered Accountants,
D.No :31-410,
Oil Mill Road,
ADDANKI - 523201.

Dear Sir,

Sub: Proposal for appointment as statutory auditor of the company.

We are planning to hold the Board Meeting of our company **KALPANIC SOFTWARE PRIVATE LIMITED** on the **20th day of June, 2025** and in accordance with the provisions of section 139 of the Companies Act, 2013, the company seeks your consent and certificate for appointment as statutory auditor of the company under section 141 of the act till the conclusion of this **1st Annual General Meeting**.

Thanking you

For and on behalf of the Board of

For KALPANIC SOFTWARE PRIVATE LIMITED



AVULA SSHA SAI CHAND

Director

(DIN: 11129768)

Date: 18th June 2025

Place: Hyderabad