

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NETCRAFT SOLUTIONS PRIVATE LIMITED HELD ON 20th February 2026 AT THE REGISTERED OFFICE OF THE COMPANY F-4501, BLOCK-4, EMBASSY, ORCHID, SARASWATHY RAJASEKAR ROAD, CHERAN, KANCHEEPURAM, CHENNAI-600100 AT 11 A.M

RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder, and consequent upon the resignation of M/s. REGI TOM ANTONY & ASSOCIATES, Chartered Accountants (Firm Registration No. 007670S), from the office of Statutory Auditor of the Company with effect from 15th February, 2026, thereby resulting in a casual vacancy in the office of Statutory Auditor of the Company, M/s. RANGAMANI ASSOCIATES, Chartered Accountants (Firm Registration No. 005538S), be and is hereby appointed as the Statutory Auditor of the Company to fill the said casual vacancy, subject to the approval by the Company at a General Meeting, and shall hold office until the conclusion of the next Annual General Meeting of the Company.

RESOLVED FURTHER THAT the remuneration of the Statutory Auditor shall be such as may be determined by the Board of Directors in consultation with the Statutory Auditor.

RESOLVED FURTHER THAT Mr. BALASUBRAMANIAN, Director of the Company, be and is hereby authorised to do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution, including filing the necessary forms with the Registrar of Companies and making necessary entries in the statutory records of the Company.

For NETCRAFT SOLUTIONS PRIVATE LIMITED



BALASUBRAMANIAN

Director





ABIRAMI MANI

Director

Date: 20.02.2026

Place: Chennai



High Speed
Broadband



Fiber
Connectivity



Corporate
Solution



Surveillance
Solutions



24/7
Support

19th February 2026
Chennai

To

Board of Directors,
NETCRAFT SOLUTIONS PRIVATE LIMITED,
F-4501, BLOCK-4, EMBASSY, ORCHID, SARASWATHY RAJASEKAR ROAD,
CHERAN, CHENNAI - 600100

Dear Sir/Madam,

Sub: Consent and Certificate under Section 139(1) of the Companies Act, 2013.

We are in receipt of your communication, regarding our proposed appointment as Statutory Auditors of your company. Pursuant to the same, we give our consent to continue as the Statutory Auditors of your Company to continue to carry out the statutory audit for the company until the conclusion of the annual general meeting of the company to be held for the financial year ended 31st March 2026.

We certify that our appointment will satisfy the criteria provided in Section 141 of the Companies Act, 2013 read with Rule 4(1) of Companies (Audit and Auditors) Rules 2014, viz.:

1. We are eligible for appointment and not disqualified under the Companies Act, 2013, Chartered Accountants Act, 1949 and the Rules or Regulations made thereunder.
2. The proposed appointment is as per the terms provided under the Companies Act, 2013.
3. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
4. There are no proceedings against the auditor/ audit firm pending with respect to professional matters of conduct.

For Rangamani Associates
Chartered Accountants
FRN: 005538S



M.Rajasekar
Partner
M.No: 228637

BALASUBRAMANIAN
Digitally signed by
BALASUBRAMANIAN
Date: 2026.10.21
15:45:50 +05'30'

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