

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

1. CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: September 26, 2025

To,

The Board of Directors

ArMee Infotech Limited

ArMee House

17 Goyal Intercity Row House, Thaltej

Ahmedabad - 380054,

Gujarat, India

Khandwala Securities Limited

G-II, Ground Floor, Dalamal House,

Nariman Point, Mumbai – 400 021,

Maharashtra, India (“Khandwala”)

Saffron Capital Advisors Private Limited

Center Point, 6th floor, Andheri Kurla Road,

J. B. Nagar, Andheri (East),

Mumbai - 400 059,

Maharashtra, India (“Saffron”)

(Khandwala and Saffron, shall collectively be referred to as the “Book Running Lead Managers”)

Dear Sir/Madam,

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of ArMee Infotech Limited (the “Company” and such issue, the “Issue”)

I hereby give my consent to my name being included as Whole Time Director and to the inclusion of the information appearing in relation to me therein in the draft red herring prospectus (“DRHP”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and National Stock Exchange of India Limited and BSE Limited where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC, the Stock Exchanges or any other regulatory authority required by law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Issue Documents.

I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this certificate is true, fair, correct, adequate and not misleading and without omission of any matter that is likely to mislead and is adequate to enable investors to make a well informed decision.

I confirm that I will immediately inform the Company and the BRLMs of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.



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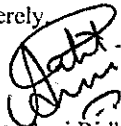
I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Issue, which will be available for public for inspection from date of the filing of the DRHP until the Bid / Issue Closing Date.

I hereby consent that this letter be disclosed by the BRLM, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This letter is for information and for inclusion (in part or full) in the DRHP, the RHP and the Prospectus filed in relation to the Issue or any other Issue-related material, and may be relied upon by the Company, the Book Running Lead Managers and the legal advisor to the Issue. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law. I further authorise the BRLM to upload this certificate on the document repository platform set up by the Stock Exchanges, in accordance with SEBI circular no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170 dated December 5, 2024, read with regulation 14 of the SEBI (Merchant Bankers) Regulations, 1992.

A copy of my PAN Card is attached herewith in **Annexure A**.

Sincerely,



Name: Ami Ridhish Patel
Designation: Whole Time Director
Date: September 26, 2025

Cc:

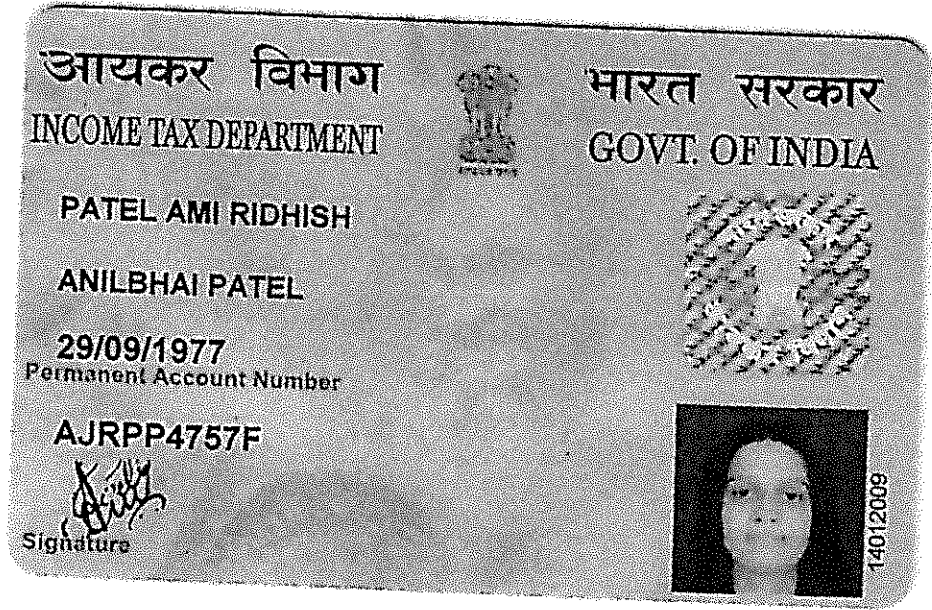
Legal Counsel to the Issue as to Indian Law

Luthra and Luthra Law Offices
1st and 9th Floor
Ashoka Estate
Barakhamba Road
Delhi-110001

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Annexure A

Copy of PAN card of the Director



Ami Ridhish Patel

Ami Ridhish Patel
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Ahmedabad- 380058, Gujarat.

2. CERTIFICATE FROM EACH NON-INDEPENDENT DIRECTOR

Date: September 26, 2025

To,

The Board of Directors
ArMee Infotech Limited

ArMee House
17 Goyal Intercity Row House, Thaltej
Ahmedabad - 380054,
Gujarat, India

Khandwala Securities Limited
G-II, Ground Floor, Dalamal House,
Nariman Point, Mumbai – 400 021,
Maharashtra, India (“Khandwala”)

Saffron Capital Advisors Private Limited
Center Point, 6th floor, Andheri Kurla Road,
J. B. Nagar, Andheri (East),
Mumbai -400 059,
Maharashtra, India (“Saffron”)

(Khandwala and Saffron collectively, with any other book running lead managers that may be appointed in connection with the Issue, the “Book Running Lead Managers”)

Dear Sir/Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of ArMee Infotech Limited (the “Company” and such issue, the “Issue”)

1. I am eligible and was validly appointed as a director pursuant to a letter dated January 18, 2024 and resolution of the board of directors of the Company dated January 18, 2024 and my appointment was regularized by way of a shareholders’ resolution dated May 09, 2024 under applicable laws and am not otherwise disqualified as on the date of this certificate for acting as a director of a public limited company under the provisions of the Companies Act, 2013 (including the provisions of Section 164(2) of the Companies Act, 2013) and the rules and regulations made thereunder, each as amended. Further I have been associated with the Company since its inception as a promoter.
2. I confirm that the following information is true, complete and accurate:

Name, Designation, Address, Occupation, Term/ Period of Directorship, Nationality and DIN	Age (years), date of birth	Other Directorships
Name: Ami Ridhish Patel Designation: Whole Time director Address: 17 Aradhana Society, Near Vibhusha Bunglow, Daskroi, Ghuma, Ahmedabad, Gujarat – 380058, India Occupation: Business Current Term: Appointed for a period of five years with effect from September 06, 2025	47 September 29, 1977	Indian Companies ArMee Technology Services Private Limited Aethervolt Technologies Private Limited ArMee BESS Private Limited LLP Nil Foreign Companies



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Name, Designation, Address, Occupation, Term/ Period of Directorship, Nationality and DIN	Age (years), date of birth	Other Directorships
Period of directorship: Since January 18, 2024 Nationality: Indian DIN: 03330034		Nil

3. I certify the information in respect of me, attached as **Annexure I** is true, correct, adequate, not misleading and without omission of any matter that is likely to mislead. The photocopies of the documents evidencing my educational qualifications and experience and other details included above are annexed to this certificate as **Annexure II**.
4. I confirm that I am not a fugitive economic offender as defined under the Fugitive Economic Offenders Act, 2018.
5. I confirm that other than as mentioned in the Form MBP-1 dated September 9, 2025 issued by me, I do not hold a directorship in any other company / partnerships, proprietorships, or position as trustees in any other concern / firm / venture in India or overseas.
6. I confirm that the director identification number ("DIN") allotted to me is **03330034** and is active, and I do not hold and have not held multiple DINs in the past and that that I have completed KYC requirements and made filings in respect of myself in form DIR-3-KYC with the relevant Registrar of Companies.
7. I have completed "know-your-customer" ("KYC") requirements and made filings in respect of myself in Form DIR-3-KYC with the relevant registrar of companies. The details pertaining to PAN, Aadhar and KYC have been annexed in **Annexure VI**.
8. I confirm that the PAN allotted to me is **AJRPP4757F** and I do not hold and have not held multiple PAN in the past.
9. I have not been associated as promoter or director in any company, where there are violations of statutory regulation or criminal offences and any penalty has been imposed against that company by Securities and Exchange Board of India ("SEBI") or any regulatory authority in India/abroad and that company has not violated the provisions of the Companies Act, 2013 and Companies Act, 1956 and have not been suspended by SEBI nor has any disciplinary action been taken by SEBI, except as mentioned below:

Sr. No.	Particulars	Details
1.	Name of the company	Nil
2.	details of actions taken by any regulator bodies or SEBI	Nil

10. I confirm that, except as stated below, I am not and have not in the past been a director of any company which has, while I was a director of such company, been suspended from being traded on any of the stock exchanges in India in the five years preceding the date of filing of the Draft Red Herring Prospectus ("DRHP") of the Company with SEBI.

For the purpose of this undertaking, the term "suspended company" shall mean a listed company whose shares are suspended from trading by the relevant stock exchange on account of non-compliance with listing requirements.

Sr. No.	Particulars	Details
1.	Name of the company	Nil
2.	Name of the stock exchange(s) on which the company was listed	Nil

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Sr. No.	Particulars	Details
3.	Date of suspension on stock exchanges	Nil
4.	If trading suspended for more than three months, reason for suspension and period of suspension	Nil
5.	If the suspension of trading was revoked, the date of revocation of suspension	Nil
6.	Term of directorship (along with relevant dates) in the above company	Nil

11. I have stayed in India for a total period of not less than one eighty-two days in the previous calendar year.
12. There are no adverse findings against me as regards compliance with securities law.
13. I am not and have not been a director on any company whose securities have been delisted from any stock exchange in India while I was director of such company.
14. I am not a whole-time director or promoter of any company or (iii) person(s) responsible for ensuring compliance with the securities laws, as applicable, of any company which has been compulsorily delisted under the terms of Chapter V of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), each as amended, in the preceding ten years
15. Except as stated below, I do not hold any Equity Shares, including any qualification shares of the Company or any warrants, employee stock options or other convertible instruments in the Company as of the date of this certificate.

Sr. No.	Name of Shareholder	Number of Equity Shares (face value ₹ 10) held	Percentage of the pre-Issue equity share capital (%)
1	Ami Ridhish Patel	1,80,81,180	76.19

16. I do not hold any equity shares or any warrants, employee stock options or other convertible instruments in the Subsidiary, [associate or joint venture company] of the Company as of the date of this certificate.
17. Except as disclosed below, none of my relatives or entities in which I am associated as promoter, director, partner, proprietor or trustee, hold any Equity Shares, warrants, employee stock options or other convertible instruments in the Company as of the date of this certificate:

Sr. No.	Name of Shareholder	Number of Equity Shares (face value ₹ 10) held	Percentage of the pre-Issue equity share capital (%)
1	Kiritkumar Chimanbhai Patel	25,21,542	10.62
2	Ridhish Kiritbhai Patel	14,01,492	5.91

18. Except as stated below, neither I nor my relatives, have purchased, sold, of any securities of the Company, during the six months immediately preceding the filing of the DRHP:

Transferor	Transferee	Date	Number of securities	Price per security
Kiritkumar Chimanbhai Patel	Jayshree Kamal Patel	February 5, 2024	90,000	150

19. I confirm that, except as otherwise disclosed herein above, there are no financing arrangements whereby I or any of my relatives have financed the purchase by any other person of securities of the Company other than in the normal course of the business of the financing entity during the period of six months immediately preceding the date of filing the DRHP.
20. I consent to lock-in the entire pre-Issue capital held by me for a period of six months from the date of allotment/transfer in the Issue, or for such other time as may be required under the SEBI ICDR Regulations. I undertake to not sell, transfer, charge, create pledge or otherwise encumber locked-in Equity Shares during the period commencing from the date of allotment/transfer in the Issue, until such time that the lock-in remains effective, as above, except as may be expressly permitted under the SEBI ICDR Regulations.



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21. I confirm that I am not above the age of 75 years and am validly appointed by the Company. since the date of my appointment
22. I further consent to lock-in the Equity Shares held by me as a Promoter in compliance with SEBI ICDR Regulations.
23. I am not interested in the appointment of any person(s) acting as underwriters, registrars, or bankers to the Issue or any such intermediary appointed in connection with the Issue.
24. I confirm that all Equity Shares held by me are in dematerialised form.
25. I am interested in the promotion or formation of the Company, by virtue of being one of the Promoters of the Company.
26. Further, neither I, nor any company or firm in which I am interested as a member, have been paid any consideration in cash or shares or otherwise or agreed to be paid by any person either to induce me to become, or to help me qualify as a director, or otherwise for services rendered by me or by the company or firm in which I am interested, for the promotion or formation of the Company.
27. Further, except as disclosed below, there are no transactions relating to the property completed within the two preceding years, in which I have / had any interest either as a director or proposed director at the time of the transaction.
28. Further, neither I nor any of my relatives are interested, directly or indirectly, in any property acquired or proposed to be acquired of the Company or by the Company.
29. I have no conflict of interest between the lessor of immovable properties of the Company.
30. I have no conflict of interest with the suppliers of raw materials and third party service providers of the Company (crucial for operations of the Company).
31. I am not related to entities/persons from whom the Company has acquired or proposed to acquire business/material assets in the last five years;

Interest in Armee Technology Services Private Limited

I was one of the promoters and shareholders of Armee Technology Services Private Limited (ATSPL) as on October 9, 2023. Pursuant to sale of entire shareholding of ATSPL on October 10, 2023, it became the wholly-owned subsidiary of the Company. As on date, I am a director of ATSPL and do not hold any equity shares in the company.

32. I am not related to and do not have any relationship with any of the entities from whom the Company has acquired land in the last five years or from whom the Company proposes to acquire land.
33. There is no proposal whereby I will receive any portion of the proceeds from the Issue and there are no material existing or anticipated transactions in relation to utilisation of the Issue proceeds or project cost with me. Further, there are no arrangements pursuant to which the Offer proceeds shall be routed to me, directly or indirectly.
34. I am not a director (including alternate directorship) of more than 20 companies (excluding dormant companies), nor am I a director of more than 10 public companies, (including private companies that are either holding or subsidiary company of a public company). I am not a member in more than ten committees or act as chairman of more than five committees across all listed entities in which I am a director, in terms of Regulation 26(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations").
35. I will not serve as a director for more than seven listed entities.
36. I am not an independent director in more than seven listed companies.



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37. I confirm that the Board of Directors have met at least four times in the last one year and not more than one hundred and twenty days have elapsed between two meetings.
38. I do not serve as a whole time director or managing director of any listed entity. I have duly informed the relevant stock exchanges about the committee I occupy in other companies.
39. I am not a chairman of more than five committees across all listed companies in which I am not a director.
40. I confirm that half of the board comprises of independent directors.
41. There is no ongoing investigation or a pending case filed against me with regard to alleged commission of any offence which may have its effect on the business of the company. I am in compliance with the Companies (Significant Beneficial Ownership) Rules, 2018 and the details of the companies in which we hold significant beneficial ownership along with the details of my shareholding are as follows:

Nil

42. I have performed the necessary procedures and undertaken the necessary checks as may be required in connection with ascertaining compliance with the requirements of corporate governance as prescribed under the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013.¹
43. Except as disclosed below, there are no other agreements, deed of acquisition agreements, shareholders' agreements, inter-se agreements, agreements of like nature in relation to the Company, that we are a party to:

Nil

44. Except as stated below, I do not hold any Equity Shares including any equity shares having superior voting rights compared to other equity shares issued of the Company or any qualification shares, or any warrants, employee stock options or other convertible instruments in the Company as of the date of this certificate:

Nil

45. I have no interest in the Company, except to the extent of:

- * Nil remuneration paid to me in Fiscal 2025 (including contingent or deferred compensation accrued for the year) by the Company, and normal fees payable to me for attending meetings of the board of directors or any committee thereof and normal reimbursement of any traveling and other incidental expenses;
- * The remuneration has been paid to me in the capacity of an SMP of the Company and I am not entitled to any remuneration or other perquisites as a Whole Time Director of the Company.
- * my shareholding, warrants, employee stock options or other convertible instruments in the Company as of the date of this certificate, as disclosed below:

Sr. No.	Name of Shareholder	Number of Equity Shares (face value ₹ 10) held (Pre-Issue)	Percentage of the pre-Issue equity share capital (%)
1	Ami Ridhish Patel	18,081,180	76.19%

- * my shareholding (including convertible securities) of the companies, firms and trusts in which I am Interested as director, member, partner and/or trustee, and to the extent of any dividends, bonuses or other distributions on such Equity Shares;
- * repayment of unsecured loans Company availed from me and my immediate relatives;

¹ Section 25 of the Companies Act, 2015

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- related party transactions with the Company mentioned below:

(₹ in lakhs)

Sr. No	Particular	March 31, 2025	March 31, 2024	March 31, 2023
1	Managerial Remuneration	-	43.33	52.00
2	Rent	3.50	-	-
3	Loans given	54.13	527.16	314.38
4	Repayment of loans given	81.58	129.26	335.91
5	Purchase of Equity share of Armee Technology Services Pvt Ltd	-	127.12	-

- my interest as one of the Promoters of the Company.
 - interest in office space of the Company situated at 16, Goyal Intercity, B/h Drive in Cinema, Thaltej Road, Ahmedabad, Gujarat - 380058 provided on lease to the Company for use as office space.
46. I confirm that the Company has not made any payment or reimbursement of expenses other than the normal remuneration and reimbursement, dividend and sitting fees as are applicable to me.

47. Except as provided below, I have not received remuneration, sitting fees or commission from the Subsidiary during Fiscal 2025:

Sr. No.	Particulars	Amount (in Rs lakhs)
1.	Remuneration	52.00

48. There is no arrangement or understanding with major shareholders, customers, suppliers or others, pursuant to which I was appointed as a director of the Company.
49. I have never been involved in the act of money mobilization in any manner and whether any Regulator/ Agency has at any time sought any information in any manner.
50. I have not been a director in a company which committed default in payment of listing fees to any stock exchanges in the last three years.
51. I have not entered into any service contracts or arrangement with the Company providing for benefits upon termination of employment, nor have I executed any employment contract with the Company determining the terms of my association with the Company:

Nil

52. I am interested in the contracts, agreements/arrangements entered into or to be entered into by the Company with any company which is promoted by me or in which I hold directorships or any partnership firm in which I am a partner in the ordinary course of business.

Sr. No	Name of Company	CIN	Designation
1	Armee Technology Services Private Limited (wholly-owned subsidiary of the Company)	U72100GJ2009PTC058865	Director
2.	Aethervolt Technologies Private Limited	U27103GJ2025PTC167448	Director
3.	ArMee BESS Private Limited	U35105GJ2025PTC167178	Director

53. [Except as disclosed below,] there is/are no:

- actions initiated or orders passed by any regulatory, statutory, enforcement authority or judicial body, in respect of search or seizure or re-opening of accounts under section 130 of the Companies Act, 2013 or investigation under the provisions of Chapter XIV of the Companies Act, 2013 against me; and

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- ii. actions initiated or orders passed by any regulatory, statutory, enforcement authority or judicial body, in respect suspension, imposition of fine or penalty or settlement of proceedings debarment, disqualification or closure of operations or sanctions imposed or warning or caution or any other similar action(s) by whatever name called against me.

Nil

54. I have not entered into any agreement, either on my own or on behalf of any other person, with any shareholder or any third party with regard to compensation or profit sharing in connection with dealings in the securities of the Company.
55. I am not a party to any bonus or profit sharing plan of the Company or its Subsidiary and have not in the last financial year received any compensation (including contingent or deferred compensation accrued for the year) from any bonus or profit sharing plan of the Company or its Subsidiary.
56. I am not directly or indirectly interested in any transaction in acquisition of land, construction of building and supply of machinery, or any other contract, agreement or arrangement entered into by the Company and no payments have been made in respect of these contracts, agreements or arrangements or are proposed to be made.
57. I have not entered into any agreement which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company
58. Except as stated below, there are no other companies, firms, trusts or other ventures in which I am involved or interested as a promoter, director, member, partner, proprietor and/or trustee that are in the same line of activity or business as the Company.

Sr. No.	Name of the Company	Interest
1.	Armee Technology Services Private Limited	Director
2.	ArMee BESS Private Limited	Promoter & Director
3.	ArMee MH Renewable Energy Private Limited	Promoter
4.	ArMee UP Renewable Enery Private Limited	Promoter

59. I confirm that I am not a promoter or a director of a listed company where the depositories have frozen the entire shareholding of the promoter and promoter group due to non-compliance with minimum public shareholding requirements as specified in Rules 19(2)(b) and 19A of the Securities Contracts Regulation Rules, 1957, as amended in the manner as specified by the SEBI from time to time.
60. Except as stated below, neither I nor any of my relatives are a beneficiary of or interested in any outstanding loan or advance given by the Company to any person or company, nor have we granted any loan or advance to the Company.

Sr. No.	Particulars	Amount outstanding as on August 31, 2025
(₹ in lakhs)		
Loans and advances to the Company		
1	Ami Ridhish Patel	
2	Ridhish Kiritbhai Patel	4.14
3	Kiritkumar Chimanbhai Patel	Nil
		Nil

61. Except as stated below, I am not related to any other director or key managerial personnel of the Company.

Sr. No.	Name	Designation	Relation with other director or KMP
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1.	Ridhish Kiritbhai Patel	Chairman and Managing Director	Spouse
2.	Vihang Pathak	Head – BFSI & PSU	Brother -in -law

62. I have not entered, and shall not enter, into buyback arrangements directly or indirectly for purchase of the Equity Shares.
63. I have no intention to sell the Equity Shares allotted to me on exercise of options granted under an employee stock option scheme or allotted under an employee stock purchase scheme, within three months after the date of listing of the Equity Shares in the Issue. Further, I have no intention of (i) exercising any options vested or to be vested or to be vested in me within 3 months of the listing of the Equity Shares in the Offer and (ii) selling such shares in the said 3 months.
64. There are no circumstances which have arisen since the date of the last financial statements as disclosed in the Issue Documents which materially and adversely affects or is likely to affect within the next 12 months:
- the trading or profitability of the Company; or
 - the value of the Company's assets; or
 - The ability of the Company to pay its liabilities

Litigation and other confirmations:

65. I am not associated with the securities market in any manner, and further, there is no outstanding action initiated by SEBI in the past five years against the entities in the securities market with which I am associated (as promoter, director, partner or proprietor).
66. I hereby declare, confirm, clarify and undertake that no notice has been issued or no action or litigation has been initiated against me with respect to my association with the any entities in any capacity.
67. Except as stated in **Annexure III**, there are/is no:
- pending criminal proceedings involving (by or against) me;
 - pending actions taken by statutory or regulatory authorities against me;
 - pending claims involving taxation matters (both direct and indirect tax cases) ; and
 - other pending litigation in accordance with the materiality policy and threshold determined by the board of directors of the Company pursuant to its resolution dated September 26,, 2025
 - pending litigations in which I am involved or defaults to the financial institutions/banks, non-payment of statutory dues and dues towards instrument holder like debenture holder, fixed deposits, and arrears on cumulative preference share by me or the companies/ firms/any other entity promoted by me.
 - cases of pending litigations, defaults etc. and no lenders have taken action in respect of companies/ firms/ ventures with which I was associated in the past; in which my name continues to be associated with any particular litigation.
 - litigation against me involving violation of statutory regulation or criminal offences and no penalty has been imposed against me by Securities and Exchange Board of India ("SEBI") or any regulatory authority in India/abroad. I have not violated the provisions of the Companies Act, 2013 and Companies Act, 1956 and have not been suspended by SEBI nor has any disciplinary action been taken by SEBI, except as mentioned below:

Nil

68. Default to banks or financial institutions / Roll over / Re-scheduling of loans or any other liability
- Nil



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69. Further, no lenders have taken action in respect of companies/ firms/ ventures with which I was associated in the past; in which my name continues to be associated with any particular litigation(s), except the following:

Nil

70. Further there are no show cause or legal notices or any other legal or regulatory proceedings or investigations known to be initiated or contemplated against me except as follows:

Nil

71. I certify that none of the above litigation has any adverse effect on the financial performance of the Company, except the following:

Nil

72. I am currently not and have not in the past been held to be in violation of any securities laws, in India or abroad

73. I hereby confirm that:

- (a) I have not been prohibited from accessing the capital markets under any order or direction by the SEBI and no penalty has been imposed at any time by any of the capital market regulators (including the SEBI) in India or abroad.
 - (b) I am not debarred from accessing the capital market by SEBI and neither am I a promoter or director of any other company which is debarred from accessing the capital market by the SEBI.
 - (c) I am not a director or promoter of any company which is/was exclusively listed on the dissemination board established by the SEBI;
 - (d) Neither my name nor the name of the companies in which I am or was a director appear in the intermediary caution list.
 - (e) I have not been a director, promoter, member or person in control of any entity that has been identified as a shell company by the Ministry of Corporate Affairs ("MCA") through its letter to SEBI dated June 9, 2017 (bearing reference 03/73/2017-CL-II) and subsequently published by SEBI through its letter dated August 7, 2017, bearing no. SEBI/HO/ISD/OW/P/2017/18183.
 - (f) I have neither been, nor currently am, on the board of directors of any company that was or has been directed by any Registrar of Companies to be struck off from the rolls of such Registrar of Companies under Section 248 of the Companies Act. Further, I have not been identified as a director who has been disqualified to act as a director in terms of Section 164(2)(a) of the Companies Act ("Disqualified Director") and neither am I a proclaimed offender under Section 82 of the Code of Criminal Procedure, 1973, as amended ("Proclaimed Offender"), and my name does not feature in the lists of Disqualified Directors or the lists of Proclaimed Offenders released by various Registrars of Companies and MCA and currently disclosed on the website of the MCA; or
 - (g) I am not subject to any penalties to disciplinary action or investigation by the SEBI or the stock exchanges, nor has any appropriate regulatory or legal authority found any probable cause for enquiry, adjudication, prosecution or other regulatory action.
74. I am not registered with any other regulatory body like Reserve Bank of India ("RBI")/ Insurance Regulatory and Development Authority / Pension Fund and Development Authority etc, in any capacity.



Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

75. I hereby declare, confirm, clarify and undertake that no communication, queries, or correspondences have been received from any regulator, such as SEBI, any stock exchange involving me, wherein, they sought information regarding the following:
- (a) transactions or trading in securities of the Company, (including erstwhile companies which may be amalgamated, merged or demerged pursuant to any merger / demerger);
 - (b) transactions or trading in securities of any listed company (other than the Company), whether merged or demerged or delisted, among other things; and
 - (c) any other information.
76. I have not been identified as a wilful defaulter or fraudulent borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulters or fraudulent borrower issued by the Reserve Bank of India. I am neither on the board nor associated in any manner with any company which has been identified as the vanishing company.
77. In terms of the Securities Exchange Board of India (Issuing Observations on Draft Issue Documents Pending Regulatory Actions) Order, 2020, as amended, I confirm that there has not been (i) any investigation, examination or enquiry (which has been initiated by SEBI) is pending against me, (ii) recovery proceeding that has been initiated by SEBI against me; (iii) non-compliance of any order for disgorgement or monetary penalty or any other direction passed by SEBI against me; and (iii) show cause notice issued to me by SEBI as stated in **Annexure IV**.
78. Neither my name nor the name of the company(ies) where I am or was associated, as Director / Promoter / Partner / Proprietor is appearing in the Defaulters List on www.transunioncibil.com and www.watchoutinvestors.com databases. [Further, I am not the person that is being reflected in the results as set out under **Annexure V** appearing on www.transunioncibil.com and www.watchoutinvestors.com databases.
79. No statutory or regulatory authority (including the Stock Exchanges) has initiated any investigation, enquiry, adjudication, prosecution, disgorgement, recovery or other regulatory action which is pending against me;
80. No show cause notice (including specifically under sub-section (4) of section 11 or section 11B(1) of the Securities and Exchange Board of India Act, 1992) has been issued against me by SEBI or any statutory or regulatory authority (including the Stock Exchanges) in an adjudication proceeding or otherwise;
81. None of my relatives hold or has held in the preceding two years, any office or place of profit in the Company or associate companies.
82. Except as disclosed below, there are no agreements/ arrangements and clauses / covenants entered into by me which are material and which needs to be disclosed or non-disclosure of which may have bearing on the investment decision:
- N.A
83. Other than as specified in **Annexure III**, there is no litigation involving me. I confirm that the details of litigation involving me as detailed in **Annexure III** are true, accurate and complete.
84. I am familiar with the requirements and restrictions on public communications and publicity materials, as stated in the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (and summarised in the memorandum on publicity guidelines circulated by the legal counsel) and agree to abide by the same.
85. I shall not offer any incentive, direct or indirect, whether in cash or kind or services or otherwise to any person for making an application for Equity Shares in the Issue.



Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
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86. I will not participate in the Offer and will not make any application for Equity Shares in the Offer.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Issue Documents.

I confirm that the information in this certificate is true, correct, adequate and not misleading.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed the ("Stock Exchanges"). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges. I also consent to this certificate being disclosed by the BRLMs, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation. We further authorise the BRLMs to upload this certificate on the document repository platform set up by the Stock Exchanges, in accordance with SEBI circular no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170 dated December 5, 2024, read with regulation 14 of the SEBI (Merchant Bankers) Regulations, 1992.

This certificate is for information and for inclusion (in part or full) in the DRHP, the Red Herring Prospectus ("RHP") and the prospectus ("Prospectus") filed in relation to the Issue (collectively, the "Issue Documents") or any other Issue -related material, and may be relied upon by the Company, the Book Running Lead Managers and the legal advisor to the Issue. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the relevant Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Sincerely



Name: Ami Ridhish Patel
Designation: Whole Time Director
Date: September 26, 2025

Enclosed:

- Annexure I: Director Profile together
- Annexure II: With all supporting documents
- Annexure III: MIS of litigation involving Ami Ridhish Patel
- Annexure IV: Checklist for confirmation with the SEBI (Issuing Observations on Draft Offer Documents Pending Regulatory Actions) Order, 2020 dated February 5, 2020, as amended
- Annexure V: CIBIL/ Watchout Search Results
- Annexure VI: Copy of PAN Card, Aadhar Card and KYC

cc:

Legal Counsel to the Issue as to Indian Law

Luthra and Luthra Law Offices
1st and 9th Floor
Ashoka Estate
Barakhamba Road
Delhi-110001

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

ANNEXURE I

Director profile together with all the back-up documents

Particulars	Details
Profile	Ami Ridhish Patel is a Whole Time Director of our Company. She holds a bachelor's degree in commerce from the Maharaja Sayajirao University of Baroda. She was associated with the Company from 2011 to 2012 as an executive director and subsequently she was also an SMP of the Company in the capacity of a Group HR and Admin Head. She has over 21 years of work experience in the IT infrastructure sector. She was previously a partner in M/s Arnee Infotech, a Partnership Firm, whose business was later acquired by our Company
Name	Ami Ridhish Patel
Director Identification Number	03330034
Date of birth	September 29, 1977
Age	47
Address	17 Aradhana Society Near Vibhusha Bungalow, Daskroi, Ghuma, Ahmedabad, Gujarat- 380058, India
Occupation	Business
Date of expiration of the current term of office of the director	Appointed for a period of five years with effect from September 06, 2025
Period of directorship	Since January 18, 2024
Designation	Whole Time Director
Nationality	Indian



Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

ANNEXURE II

Supporting Documents

Board resolution for appointment as a director

Certified true copy of Resolution passed by the Board of Directors of Armee Infotech Private Limited at their Board Meeting held on 18th January, 2024.

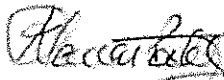
Appointment of Mrs. Ami Ridhish Patel as an Additional Executive Director of the Company

"RESOLVED THAT pursuant to the provisions of Section 161 of the Companies Act, 2013 and Rules thereof Mrs. Ami Ridhish Patel, (DIN No. : 03330034) who has given her consent to act as Director of the Company in Form DIR 2, be and is hereby appointed as an Additional Executive Director of the Company w.e.f. 18th January, 2024 to hold office upto the conclusion of the next Annual General Meeting of the Company.

"RESOLVED FURTHER THAT any of the Director of the Company or Company Secretary of the Company be and is hereby to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.

Certified to be true copy.

For, Armee Infotech Private Limited



Kiritkumar Chimmanbhai Patel

Director

(DIN No: 03330047)

Date : 10th February, 2024

Place : Ahmedabad



Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Shareholders resolution for ratification/regularization of appointment

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT EXTRA ORDINARY GENERAL MEETING OF ARMEE INFOTECH LIMITED HELD ON THURSDAY, 9TH MAY, 2024 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 17, GOVAL INTERCITY, B/H DRIVE IN CINEMA, THALTEJ ROAD, AHMEDABAD -380058

APPOINTMENT OF MRS. AMI RIDHISH PATEL, AS THE EXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and all other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, the consent of shareholders be and is hereby accorded for appointment of Mrs. Ami Ridhish Patel (DIN: 03330034) as an Executive Director of the Company, ~~not to retire by rotation~~, who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 18th January, 2024 and whose term of office expires at forthcoming Annual General Meeting (AGM)."

"RESOLVED FURTHER THAT any of the Directors, or any other person authorised by Board be and are hereby severally authorised to file necessary forms with the Registrar of Companies, Ahmedabad, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution."

"RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action."

For, Armee Infotech Limited


Ridhish Kiritbhai Patel
Managing Director
DIN: 02876453





Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Form filings

Attached herewith Form DIR 12

Form No. DIR-12		Form language ☒ English ☐ Hindi	
Particulars of appointment of directors and the key managerial personnel and the changes among them [Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]		 सत्यमेव जयते	
Refer instruction kit for filing the form All fields marked in * are mandatory			
Company details			
1 (a) *Corporate Identity Number (CIN) of company	U72100GJ2011PLC063953		
(b) *Name of the company	ARREE INFOTECH LIMITED		
(c) *Address of the registered office of the company	17, Goyal Intercity, B/h Drive in Cinema, Thaltej Road,, Ahmedabad, Ahmedabad, Gujarat, India, 380058		
(d) *E-mail ID of the company	*****eeinfotech.com		
Particulars of Director/KMP			
2 *Number of Managing director or director(s) for which the form is being filed	3		
3 Details of the Managing Director or Director of the company			
(a) Purpose of filing the form			
☒ Appointment ☐ Cessation ☐ Change in designation			
☐ Appointment due to disqualification of all the existing directors ☐ Appointment by liquidator / IRP / RP			
(b) Director Identification Number (DIN)	D*G*3*4*		
(c) Name	KARTIK SHAILESH MENTA		
(d) Father's name	*****ESH *****MAN *****		

[Handwritten signature]

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

a) Present residential address

b) Nationality

c) Date of birth (DD/MM/YYYY)

d) Gender

e) E-mail ID of director

f) Designation
(Director/Managing Director/Executive Director/Additional Director/Independent Director as per the usual meaning/ Any other director/Non-executive Director)

g) Date of Appointment or change in designation (DD/MM/YYYY)

h) Category
(Promoter/Professional/Independent/Small shareholder's director)

i) Whether Chairman, Executive Director, Non-Executive Director

j) DIN of such director to whom appointee is alternate

k) Name of the director to whom such appointee is alternate

l) Name of the company or institution whose authorized representative or nominee the appointee is

m) In case of cessation, hereby confirmed that the above-mentioned ☐ Director ☐ Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

A

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
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Ahmedabad- 380058, Gujarat.

3

S.No.	CIN/UPIN/ISIN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Other (specify)
		PAHAL FINANCIAL SERVICES PRIVATE LIMITED	7th Floor, Bhindi B Square-2 CHP, Hathising ni vadi, Aodhi Iscon Road Ahmedabad Gujarat	Managing Director			
	AAT-0197	GURINLE ADVISORS LLP	No. 204, OR Shrinivas Municipal County Road Singasandr Bangalore Karnataka	Partner			
	AAD-7012	SUVASH ADVISORY LLP	A/501, PATVICK, H/R ISCON TEMPLE AHMEDABAD Gujarat	Designate d Partner			

Details of the Managing Director or Director of the company

a) Purpose of filing the form

☒ Appointment ☐ Cancellation ☐ Change in designation

☐ Appointment due to disqualification of all the existing directors ☐ Appointment by liquidator / RP / RP

3) Director Identification Number (DIN)

4) Name

5) Father's name

6) Present residential address

7) Nationality

147444

VINODKUMAR BHANWAR
SINGH

*****NM *****

*****, Nava Kaba,
Gandhinagar, 382007,
Gujarat, India

India

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

(d) Date of birth (DD/MM/YYYY)

(e) Gender

(f) E-mail ID of director

(g) Designation

(h) Date of Appointment or change in designation (DD/MM/YYYY)

(i) Category

(j) Whether Chairman, Executive Director, Non-Executive Director
☐ Chairman
☐ Executive Director
☒ Non-Executive Director

(k) DIN of such director to whom appointee is alternate

(l) Name of the director to whom such appointee is alternate

(m) Name of the company or institution whose authorized representative or nominee the appointee is

(n) In case of cessation, hereby confirmed that the above-mentioned ☐ Director ☐ Managing Director is not associated with the company with effect from due to

Interest in other entities

S. No.	CIN/LLP/FCRA/Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
	U27204GJ2017PL0074403	VNS TRIT LIMITED	Survey No. 214, Bagla, Gujarat	Director			
	L17110GJ198PL008942	JUNIAL ROSELINE LIMITED	Shival House, Opp. Dwar, t. I. O. C. Pe, trolPampa, me, Shikran, JaniBhaya, 112/FBing Road, 58 Ahmedabad Gujarat	Director			

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☒ Appointment ☐ Change in designation

☐ Appointment due to disqualification of all the existing directors ☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

030030

(c) Name

AMI RIDHISH PATEL

(d) Father's name

*****HAL*****HAL*****

(e) Present residential address

***** AHMEDABAD
380058, Gujarat,
India

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

29/09/1977

(h) Gender

Female

(i) E-mail ID of director

*****rmeinfotech.com

(j) Designation

Whole-time director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

06/09/2025

(l) Category

Promoter/Professional/Independent/Small shareholder's director

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman ☒ Executive Director ☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Country	
Pin Code/Zip Code	
Area/Locality	
City	
District	
State/UT	
(e) Date of birth (DD/MM/YYYY)	
(f) Designation (Newspaper Company, Journalist, etc.)	
(g) Date of appointment or cessation (DD/MM/YYYY)	
(h) Mobile Number (with Country code)	
(i) Email ID	
5. SPN of form INC-28	

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments - if any

BR 060925_Kartik_Mohla.pdf
 DIR 2_Kartik_Mohla.pdf
 BR 060925_Appt_of_V.N. Singh.pdf
 DIR 2_V.N. Singh.pdf
 BR 0609_Appt_of_ASP_mn NTD ALL.pdf

Director's Consent and Declaration

I, **KARTIK CHALISH MENTHA** hereby give my consent to act as a director of

ARMER INFOTECH LIMITED

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

(Name of the company, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and Certify that I am not disqualified to become a director under the Companies Act, 2013)

☒ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☒ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☒ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

☒ I also declare that:

☒ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, under sub-rule (1) of rule 10 before applying for director identification number; or

☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached.

To be digitally signed by the Director/ Managing Director



Director's Consent and Declaration

I, **VINODKUMAR BHAWAR** hereby give my consent to act as a director of **ADMER INFOTECH LIMITED**

(Name of the company), pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and Certify that I am not disqualified to become a director under the Companies Act, 2013.

☒ I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

☒ I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

☒ I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

8

☒ I also declare that:

☒ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or

☒ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached.

To be digitally signed by the Director/Managing Director

Declaration

I, Eladiah Kirishitai authorized by the Board of Directors of the Company/ by the court or NCLT vide*
Date: 06/09/2025 number dated* [DD/MM/YYYY] to sign this form and

5 declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

***Designation**
 (Director/Managing Company Secretary/Chief Executive Officer/Chief Financial Officer/Promoter/Shareholder/ Liquidator/RRP/AR)

***Director Identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/RRP or Promoter/ Shareholder; or Membership number of the secretary**

Certificate by practicing professional

I declare that I have been duly registered for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and have verified the above particulars (including attachment(s)) from the original/verified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☒ All the required attachments have been completely and legibly attached to this form;

It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found

☒ at any stage

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.



To be digitally signed by

Category

☐ Chartered Accountant (in whole time practice)

☒ Company Secretary (in whole time practice)

☐ Cost Accountant (in whole time practice)

Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

719*

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company.

X

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Form MBP-1

FORM MBP-1
Notice of Interest by Director / KMP
(Form to be filled by the Director / KMP of the Company as per the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014)

To,
 The Board of Directors
Arctic Infotech Limited
 C-1, Gopal Society, B-3 Divo in Gurgaon,
 Huda Road, Ahmedabad,
 Gujarat, India, 380015

Dear Sirs,

I, **Ami Ridhish Patel** Do hereby declare that I am a Director of **Aradhna Society, Taluka Daskroi, Near Vibhusha Bunglow, Ghuma, Ahmedabad-380058, Gujarat**, being a Director in the Company hereby give notice of my interest in the following company or companies, bodies corporate, firms or other associations of individuals:-

Sl. No.	Name of the Company / Firms / Association of Individuals	Nature of Interest or Change in Interest or concern	Shareholding		Date on which interest or concern arose / changed
			No. of Shares	% of Total Share Capital	
1	Arctic Technology Services Private Limited	Director	Nil	Nil	26/09/2014
2	Ami Infotech Limited	Director	147,81,180	76.19%	18/01/2021
3	Aradhna Technology Private Limited	Director	Nil	Nil	09/09/2025
4	Aradhna Infotech Private Limited	Director	Share	0.001%	03/09/2025

Place: Ahmedabad
 Date: 09-09-2025

Signature: 
 Name: Ami Ridhish Patel
 Designation: Director

Form DIR-8

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

FORM 100-4

Resignation Deed
(Form to be filled by the Director of the Company)
Form 100-4

Name of the Director	Ami Ridhish Patel
Designation	Director
Address of the Director	17, Aradhna Society, Near Vibhusha Bungalow, Bopal Ghuma Road, Ghuma Daskroi, Ahmedabad- 380058, Gujarat.

To
The Board of Directors,
ARME INFOTECH LIMITED,
Ahmedabad

I, **Ami Ridhish Patel** Do hereby resign from the office of **Director** of the company **ARME INFOTECH LIMITED** from the date of this resignation deed and I hereby give notice that I am no longer a member of the company.

No. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	ARME INFOTECH SERVICES PRIVATE LIMITED	26/09/2014	---
2.	ARME INFOTECH LIMITED	18/07/2014	---
3.	ARME INFOTECH PRIVATE LIMITED	26/09/2014	---
4.	ARME INFOTECH PRIVATE LIMITED	05/08/2015	---

I further confirm that I have not incurred disqualification under section 164(1) of the Companies Act, 2013 in any of the above companies in the previous financial year and that I, at present, am not liable from any disqualification from being a director.

I hereby confirm that I have not incurred disqualification under section 164(1) of the Companies Act, 2013 in any of the above companies in the previous financial year and that I, at present, am not liable from any disqualification from being a director.

Name of the Company	Date of Appointment	Date of Cessation
N/A	N/A	N/A

(Signature)

Signature:
Name: **Ami Ridhish Patel**
Designation: **Director**

Place: **Ahmedabad**
Date: **05/08/2015**

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

ANNEXURE III

Litigation involving me

Sr. No.	Nature of the matter	Name of the Petitioner/Appellant/Complainant	Name of the defendant/respondent	Forum	Financial claim / impact (in Rs lakhs)	Case Number/Appeal Number/ Application Number	Brief Summaries of facts of the matter	Current status of the matter and the next date of hearing
1.	Civil	Lendingkart Finance Limited	Ridhish Kiritbhai Patel and Ami Ridhish Patel	Hon'ble Principle Senior Civil Judge at Ahmedabad (Rural), Gujarat	2.86		The plaintiff had taken a property on lease from the defendants. Suit filed by the plaintiff alleging that the defendants did not return the outstanding balance amount of security deposit of Rs. 2.86 lakhs after the plaintiff had handed over the possession of the property back to the defendants.	The matter is currently pending.

A.

Ami Ridhish Patel
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Annexure IV

Checklist for confirmation with the SEBI (Issuing Observations on Draft Offer Documents Pending Regulatory Actions) Order, 2020 dated February 5, 2020, as amended

Paragraph	Contents	Status
1.	Treatment where there is a probable cause for investigation or enquiry or when an investigation or enquiry is in progress against the entities.	
(1)	Where there is a probable cause for investigation, examination or enquiry against the entities, the observations on the draft offer document filed by the issuer with SEBI shall be kept in abeyance for a period of thirty days after such probable cause arises or the date of filing of the draft offer document with the Board, whichever is later.	Nil
(2)	Where SEBI is unable to conclude such investigation, examination or enquiry against the entities due to the reasons beyond its control or due to the conduct of the parties other than the entities, the observations on the draft offer document shall be kept in abeyance for a further period of thirty days.	Nil
(3)	Where SEBI is unable to conclude such investigation, examination or enquiry against the entities due to the conduct of the entities, the observations on the draft offer document shall be kept in abeyance till the time such investigation, examination or enquiry is concluded.	Nil
2.	Treatment where show cause notice has been issued.	
(1)	Where a show cause notice has been issued to the entities in an adjudication proceeding, SEBI may process the draft offer document and issue observations and advise the entities to make necessary disclosures and statements in respect of such proceedings and the possible adverse impact of an order on the entities, in the offer document.	Nil
(2)	Where a show cause notice has been issued in respect of proceedings under sub-section (4) of section 11 or section 11B (1), SEBI shall keep in abeyance the issuance of observations for a period of ninety days from the date of filing of the draft offer document with SEBI.	Nil
(3)	Where SEBI is unable to conclude the proceedings as referred to sub-clause (2) due to the reasons beyond its control or due to the conduct of the parties other than the entities, the observations on the draft offer document shall be kept in abeyance for a further period of forty-five days.	Nil
(4)	Where SEBI is unable to conclude the proceedings as referred to sub-clause (2) due to the conduct of the entities, the observations on the draft offer document shall be kept in abeyance till the time such proceedings are concluded.	Nil
(5)	Where no order is passed within the time period specified in clause (3), SEBI may process the draft offer document and issue observations and advise the entities to make necessary disclosures and statements in respect of such proceedings and the possible adverse impact of an order on the entities, in the offer document.	Nil
3.	Treatment where recovery proceedings have been initiated or an order for disgorgement or monetary penalty has not been complied with or in case of non-compliance with any direction issued by SEBI. Where SEBI has initiated proceedings for recovery against the entities or when an order for disgorgement or monetary penalty passed against the entities is not complied with or in case of non-compliance with any direction issued by SEBI, the observations on the draft offer document filed by the issuer with SEBI shall be kept in abeyance till such proceedings are concluded or until the directions are complied with.	Nil
4.	Reconsideration of proceedings pursuant to remand by the Securities Appellate Tribunal or court. Where proceedings has been remanded by the Securities Appellate Tribunal or a court, the same shall in effect be treated as proceedings covered under	Nil

X

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Paragraph	Contents	Status
	this Order, and SEBI may take appropriate action in respect of the draft offer document under the provisions of this general order, subject to any order passed by the Securities Appellate Tribunal or a court, as the case may be, while remanding the matter.	
5.	Issuance of observations when the issuer is restrained by a court from making a public issue or filing of offer document: Where the issuer has been restrained by a court or tribunal from making an issue of securities or from issuing offer document to the public, SEBI may examine the offer document and issue its observations thereof with a qualification that said observations are issued in accordance with the regulatory powers conferred on SEBI and that the public issue or issuance of the offer document to the public by the issuer shall be subject to the orders of such court or tribunal or authority.	Nil

X

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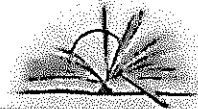
ANNEXURE V

CIBIL/ Watchout Search Results

watchoutinvestors.com



A national web-based registry of economic defaulters
covering entities and persons



Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Entity/Person PERSON

If you wish to search again, enter name of Entity/Person:

Exact Search

or PAN/CIN/DIN: 03330034

In

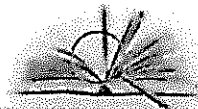
Person

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

watchoutinvestors.com



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Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Name of Entity/Person PATEL AMI RIDHISH

Entity/Person PERSON

If you wish to search again, enter name of Entity/Person: PATEL AMI RIDHISH

Exact Search

or PAN/CIN/DIN:

In

Person

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

A

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Ahmedabad- 380058, Gujarat.

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Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Name of Entity/Person: PATEL AMI RIDHISH
Entity/Person: PERSON

If you wish to search again, enter name of Entity/Person: PATEL AMI RIDHISH

Like Search

or PAN/CIN/DIN:

in

Person

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

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CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Entity/Person: PERSON

If you wish to search again, enter name of Entity/Person:

Like Search

or PAN/CIN/DIN: AJRPP4757F

in

Person

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

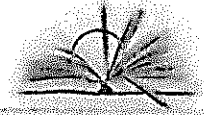
[Handwritten signature]

Ami Ridhish Patel
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Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

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Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Name of Entity/Person: PATEL AMI RIDHISH
Entity/Person: PERSON

If you wish to search again, enter name of Entity/Person: PATEL AMI RIDHISH Regular Search ☒ or PAN/CIN/DIN: in
Person ☒

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

CIBIL – DIN

Non Suit Filed Accounts - Willful Defaulters Rs 25 lacs and above as on 31-Jul-2025 Search Details
Date of Extraction 11-Sep-2025

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name-DIN no, Detail	Outstanding Amount (Rs. in Lacs)
No Records						
Page 1 of 1						

Suit Filed Accounts - Defaulters Rs 1 crore and above as on 31-Jul-2025 Search Details
Date of extraction 11-Sep-2025

[Go To History](#)

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name-DIN no, Detail	Outstanding Amount (Rs. in Lacs)
No Records						
Page 1 of 1						

[Go To Page](#)

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Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Suit Filed Accounts - With Defaulters Rs 25 lacs and above as on 31-Jul-2025 Search Details
Date of activation: 11-Sep-2025

[Go To Results](#)

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name - (CN no, Date)	Outstanding Amount (Rs. in Lacs)
No Records						
Page 1 of 1						

[Go To Top](#)

CIBIL - NAME

Non Satisfied Accounts - With Defaulters Rs 25 lacs and above as on 31-Jul-2025 Search Details
Date of activation: 11-Sep-2025
Borrower Containing - Patel Ami Ridhish

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name - (CN no, Date)	Outstanding Amount (Rs. in Lacs)
No Records						
Page 1 of 1						

Suit Filed Accounts - Defaulters Rs 1 crore and above as on 31-Jul-2025 Search Details
Date of activation: 11-Sep-2025
Borrower Containing - Patel Ami Ridhish

[Go To Results](#)

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name - (CN no, Date)	Outstanding Amount (Rs. in Lacs)
No Records						
Page 1 of 1						

[Go To Top](#)

Suit Filed Accounts - With Defaulters Rs 25 lacs and above as on 31-Jul-2025 Search Details
Date of activation: 11-Sep-2025
Borrower Containing - Patel Ami Ridhish

[Go To Results](#)

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name - (CN no, Date)	Outstanding Amount (Rs. in Lacs)
No Records						
Page 1 of 1						

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✍

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

ANNEXURE VI

COPY OF PAN CARD, AADHAR CARD AND KYC

A

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

ANNEXURE E
COPY OF AADHAAR CARD AND PHOTOGRAPH OF THE PROMOTER

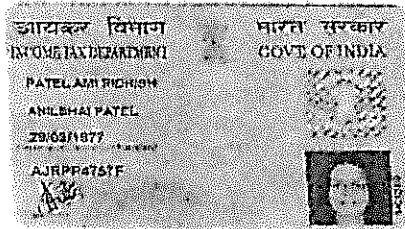
GOVERNMENT OF INDIA Ministry of Home Affairs Bharat Rashtra Darshan 2014-15-16 Patel Ami Ridhish DOB: 28.09.1977 M/F: FEMALE 5635 6746 6600 VID: 8182 2063 2192 6811 મારી આધાર, મારી ઓળખ	GOVERNMENT OF INDIA Ministry of Home Affairs Bharat Rashtra Darshan 2014-15-16 Patel Ami Ridhish DOB: 28.09.1977 M/F: FEMALE Address: 17, ARADHANA SOCIETY, TA DASKROI, NEAR VIBHUSHA BUNGLOW, Ghuma, Ahmedabad, Gujarat - 380058 5635 6746 6600 VID: 8182 2063 2192 6811 www.aadhaar.gov.in
--	---

Ami Ridhish Patel

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
Bopal Ghuma Road, Ghuma Daskroi,
Ahmedabad- 380058, Gujarat.

Ami Ridhish Patel
17, Aradhna Society, Near Vibhusha Bungalow
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Ahmedabad- 380058, Gujarat.

ANNEXURE B
COPY OF PAN CARD OF PROVIDER



Ami Ridhish Patel