

Preet Prakashbhai Shah
Sector 1-43, Kalhaar Bungalows, Shilaj,
Ahmedabad 380059, Gujarat

1. CONSENT LETTER FROM 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 an Independent Director of the Company 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 (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) (together with the DRHP and RHP, “**Issue Documents**”) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”), the SEBI and 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.

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 you 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.

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 RHP until the Bid/ Issue Closing Date.

This letter is for information and for inclusion (in part or full) in 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 letter as may be necessary to the SEBI, the RoC, the relevant



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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.

S. No.	Name of the Director	DIN	Category	Name of the Company/LLP, struck off by the Registrar of Companies	CIN/LLPIN/PAN	Notification/form
1	Preet Prakashbhai Shah	05131516	Independent	Supreme Orgochem Private Limited	U24100GJ2011PTC	STK-2 bearing SRN G89785174 (filed on June 18, 2018 and approved February 20, 2019)

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

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

Sincerely,

Name: Preet Prakashbhai Shah
Designation: Independent Director
Date: September 26, 2025

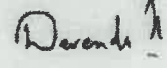
Cc:

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

स्थायी लेखा संख्या	/PERMANENT ACCOUNT NUMBER	
	AUKPS6693K	
नाम /NAME	PREET PRAKASHBHAI SHAH	
पिता का नाम /FATHER'S NAME	PRAKASHBHAI BHOGILAL SHAH	
जन्म तिथि /DATE OF BIRTH	08-06-1984	
हस्ताक्षर /SIGNATURE		
		आयकर आयुक्त (क.ओ.), अहमदाबाद Commissioner of Income-tax (Computer Operations)

