Ridhish Kiritbhai 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 Chairman and Managing 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, Ahmedabad at Gujarat ("**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.

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

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 (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. 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: Ridhish Kiritbhai Patel
Designation: Chairman and Managing Director
Date: September 26, 2025

Cc:

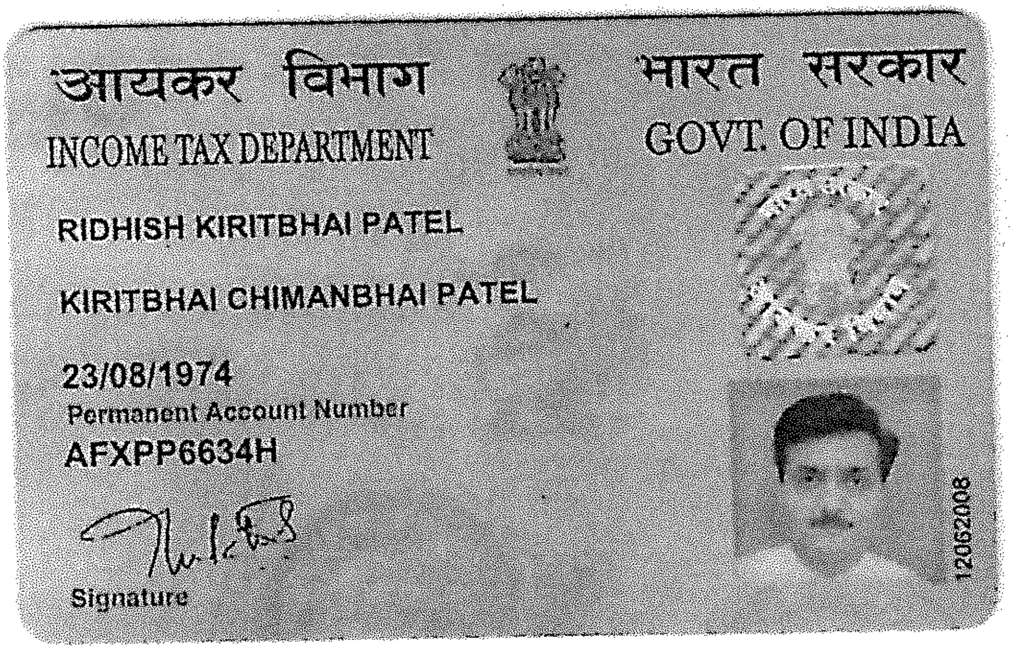
Legal Counsel to the Issue as to Indian Law

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

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

Annexure A

Copy of PAN card of the Director


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
RIDHISH KIRITBHAI PATEL
KIRITBHAI CHIMANBHAI PATEL
23/08/1974
Permanent Account Number
AFXPP6634H
Signature
12062008

Ridhish Kiritbhai Patel
17 Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma road, Ghuma Daskroi,
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, 6thfloor, 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 the managing director pursuant to a resolution of the board of directors of the Company with effect from February 01, 2024 and Chairman of the Company pursuant to resolution of the Board dated May 03, 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 as a director since May 22, 2012.

2. I confirm that the following information is true, complete and accurate:

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

Name, Designation, Address, Occupation, Term/ Period of Directorship, Nationality and DIN	Age (years), date of birth	Other Directorships
Name: Ridhish Kiritbhai Patel Designation: Chairman and Managing Director Address: 17 Aradhana Society Near Vibhusha Bunglow, Daskroi, Ghuma, Ahmedabad, Gujarat, 380058, India Occupation: Business Current Term: For a period of 5 years, with effect from February 1, 2024, liable to retire by rotation Period of directorship: Since February 01, 2024 Nationality: Indian DIN: 02876453	51 August 23, 1974	***Indian Companies*** Arrow Powertech Private Limited ArMee MH Renewable Energy Private Limited ArMee UP Renewal Enery Private Limited ***LLP*** Communifi Technologies LLP ***Foreign Companies*** 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 July 19,2025 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 02876453_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

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

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 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
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"**), 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	Ridhish Kiritbhai Patel	1,401,492	5.91

16. Except as stated below, I do not hold any equity shares or any warrants, employee stock options or other convertible instruments in the Subsidiary of 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	Ridhish Kiritbhai Patel (As a Nominee of Armee Infotech Private Limited holding company)	100	0.01

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	Ami Ridhish Patel	18,081,180	76.19

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

2	Kiritkumar Chimanbhai Patel	2,521,542	10.62

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
Kirtikumar 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 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.

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 confirm that all Equity Shares held by me are in dematerialised form.

23. I am interested in the promotion of the Company, by virtue of being one of the Promoters of the Company.

24. 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.

25. Further 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.

26. 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.

27. I have no conflict of interest between the lessor of immovable properties (crucial for operations of the Company) of the Company.

28. 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), except as stated below: Nil

29. Except as stated below, 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 hold 100 shares of ATSPL (as a nominee of the Company) constituting 0.01% of the total equity share capital of ATSPL.

30. 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.

31. 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

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

with me. Further, there are no arrangements pursuant to which the Offer proceeds shall be routed to me, directly or indirectly.

32. 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**").

33. I will not serve as a director for more than seven listed entities.

34. I am not an independent director in more than seven listed companies.

35. 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.

36. 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.

37. I am not a chairman of more than five committees across all listed companies in which I am not a director.

38. I confirm that half of the board comprises of independent directors.

39. 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

40. 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]

41. 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

42. 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

43. I have no interest in the Company:

    - except to the extent of remuneration of ₹ 120.00 lakhs 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;

[1] *Section 25 of the Companies Act, 2013*

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

- Except to the extent of 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	Percentage of the pre-Issue equity share capital (%)
1.	Ridhish Kiritbhai Patel	14,01,492	5.91

- except to the extent of the 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;
- except to the extent of repayment of unsecured loans Company availed from me and my immediate relatives;
- except to the extent of Registered and Corporate Office of the Company leased by me to the Company;
- except in relation to the transactions with the Company mentioned below:

(₹ in lakhs)

Sr. No	Particular	March 31, 2025	March 31, 2024	March 31, 2023
1	Managerial Remuneration	120.00	98.25	98.25
2	Rent	9.70	4.20	4.20
3	Purchase of Equity share of Armee Technology Services Pvt Ltd	Nil	32.32	-
4.	Loans given	977.66	1,517.16	410.74
5.	Repayment of loan given	1,022.98	1489.63	414.02

- Except to the extent of my interest as one of the Promoters of the Company.

44. 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.

45. I confirm that I have not received or was not entitled to receive any remuneration, sitting fees or commission from the Subsidiary during Fiscal 2025.

46. 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. Nil

47. 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.

48. 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.

49. 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

50. I am interested in the contracts, agreements/arrangements entered into or to be entered into by the Company with any company in which I am the promoter or in which I hold directorships or any partnership firm in which I am a are partners in the ordinary course of business. Such companies/firms are as follows:

Sr. No	Name of Company	CIN/LLPIN	Designation
1	Arrow Powertech Private Limited	U31900GJ2010PTC059291	Director
2	Communifi Technologies LLP	AAH-4240	Designated Partner

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

51. there is/are no:

i. 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

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

52. 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.

53. I am not a party to any bonus or profit sharing plan of the Company or its subsidiaries 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 subsidiaries.

54. Except as stated below, 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: Nil

55. 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 ("ATSPL")	Shareholder holding 100 shares constituting 0.01% total equity share capital of ATSPL

56. 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.

57. 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.

(In ₹ lakhs)

Sr. No	Particular	Amount outstanding on August 31, 2025
1	Ami Ridhish Patel	4.14
2	Ridhish Kiritbhai Patel	Nil
3	Kiritkumar Chimanbhai Patel	Nil

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

Sr. No.	Name	Designation	Relation with other director or KMP

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

1.	Ami Ridhish Patel	Executive Director	Spouse
2.	Vihang Pathak	Head – BFSI & PSU	Brother -in -law

59. I have not entered, and shall not enter, into buyback arrangements directly or indirectly for purchase of the Equity Shares.

60. 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.

61. 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

62. I am not associated with the securities market in any manner.

63. 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:

   a. the trading or profitability of the Company; or
   b. the value of the Company's assets; or
   c. The ability of the Company to pay its liabilities

Litigation and other confirmations:

64. 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).

65. 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 following entities in any capacity.

    Nil

66. Except as stated in **Annexure III**, there are/is no:

    (i) pending criminal proceedings involving (by or against) me;

    (ii) pending actions taken by statutory or regulatory authorities against me;

    (iii) pending claims involving taxation matters (both direct and indirect tax cases) and

    (iv) 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.

    (v) 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.

    (vi) 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.

    (vii) 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

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

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

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

68. 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

69. 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 stated in Annexure III.

70. I certify that none of the above litigation has any adverse effect on the financial performance of the Company.

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

72. 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 the Securities Exchange Board of India dated June 9, 2017 (bearing reference 03/73/2017-CL-II) and subsequently published by the Securities Exchange Board of India 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 the 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.

73. 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.

74. 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.

75. 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.

76. In terms of the SEBI (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**.

77. 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.

78. 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;

79. 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;

80. 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.

81. 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

82. 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 II are true, accurate and complete.

83. 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.

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

84. 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.

85. 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: Ridhish Kiritbhai Patel
Designation: Chairman and Managing Director
Date: September 26, 2025

Enclosed:
Annexure I: Director profile together with all supporting documents
Annexure II: Supporting Documents
Annexure III: MIS of litigation
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

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

ANNEXURE I

Profile as per the Draft Red Herring Prospectus

Director profile together with all the back-up documents

Particulars	Details
Profile	I am the Chairman and Managing Director of the Company. I hold a bachelor's degree in science from the Gujarat University. I have been associated with the Company since 2012 and have over 17 years of work experience in the IT infrastructure sector. I was previously the chief executive officer of M/s Armee Infotech, a Partnership Firm, whose business was later acquired by the Company.
Name	Ridhish Kiritbhai Patel
Director Identification Number	02876453
Date of birth	August 23, 1974
Age	51
Address	17 Aradhana Society Near Vibhusha Bunglow, 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 5 years, with effect from February 1, 2024, liable to retire by rotation
Period of directorship	Since February 1, 2024
Designation	Managing Director
Nationality	Indian

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

ANNEXURE II

Supporting documents

(I) Board resolution for appointment as director

ARMEE INFOTECH PRIVATE LIMITED

(CIN No. : U72100GJ2011PTC063953)
Regd. Office : 17, Goyal Intercity, B/h Drive In Cinema, Thaltej Road, Ahmedabad 380058
Email ID: cs@armeeinfotech.com Tel: 079-4911 4911

Certified true copy of resolution passed by the Members of BLOSSOM INFRASPACE PRIVATE LIMITED at the Annual General of the Company held on 29th September, 2012

Reappointment of Mr Ridhish K Patel as a Director

"RESOLVED THAT Shri Ridhish Kiritbhai Patel, who was appointed as an Additional Director, under Section 260 of the Companies Act, 1956 and regulation 72(1) of Table "A" of the Company on 22-05-2012 and who holds office upto the conclusion of this Annual General Meeting and in respect of whom notice under Section 257 of the Companies Act, 1956 has been received by the Company proposing his candidature of the office of the Director not liable to retire by rotation, be and is hereby appointed as a Director of the Company."

Certified True Copy
For Armee Infotech Private Limited

Ridhish Kiritbhai Patel
Director
DIN No: 02876453

Date: 08-03-2024
Place: Ahmedabad

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

(II) *Shareholders resolution for ratification/regularization of appointment*

ARMEE INFOTECH PRIVATE LIMITED
(CIN No. : U72100GJ2011PTC063953)
Regd. Office: 17, Goyal Intercity, B/h Drive In Cinema, Thaltej Road, Ahmedabad 380058
Email ID: cs@armeeinfotech.com Tel: 079-4911 4911

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT 2023-24 EXTRA ORDINARY GENERAL MEETING OF ARMEE INFOTECH PRIVATE LIMITED HELD ON TUESDAY, THE 20TH DAY OF FEBRUARY, 2024 AT 11:00 A.M. AT ITS REGISTERED OFFICE SITUATED AT 17, GOYAL INTERCITY, B/H DRIVE IN CINEMA, THALTEJ ROAD, AHMEDABAD, GUJARAT-380058.

ITEM NO. 8: APPOINTMENT OF MR. RIDHISH KIRITBHAI PATEL AS THE MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS.

"**RESOLVED THAT** pursuant to provisions of Sections 196, 197 and 198 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act, including any statutory modifications or re-enactments thereof, for the time being in force, consent of the members be and is hereby granted for appointment of Mr. Ridhish Kiritbhai Patel (DIN: 02876453) as the Managing Director of the company w.e.f. 1st February, 2024 for a period of five years, on the terms, conditions and remuneration as specified in the draft agreement attached along with.

RESOLVED FURTHER THAT in the event of there being loss or inadequacy of profit for any financial year, the remuneration payable to Mr. Ridhish Kiritbhai Patel (DIN: 02876453) shall be the minimum remuneration payable to him in terms of the provisions of section 197 and Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Ridhish Kiritbhai Patel (DIN: 02876453) shall also be entitled for the reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company's business and such other benefits/amenities and other privileges, as from time to time, be available to other Senior Executives of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to vary and/or modify the terms and conditions of appointment including remuneration within the overall limits approved herein and settle any question or difficulty in connection therewith and incidental thereto and to settle any question, or doubt that may arise in relation thereto and the Board shall have absolute powers to decide breakup of the remuneration within the above said maximum permissible limit and in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

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

(II) ***Relevant*** **form filings**

Attached herewith Form DIR 12

Not required

(III) **Form MBP-1**

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

FORM MBP – 1
Notice of Interest by Director
[Pursuant to section 184(1) and Rule 9(1)]

To,
The Board of Directors
ARMEE INFOTECH LIMITED
17, Goyal Intercity, B/h Drive in Cinema,
Thaltej Road, Ahmedabad – 380058 (Gujarat)

Subject: Disclosure under section 184(1) of the Companies Act, 2013

I, **Ridhish Kiritbhai Patel**, S/o Mr. Kiritkumar Chimanbhai Patel , Resident of 17 Aradhana Society Near Vibhusha Bunglow , Daskroi ,Ghuma Gujarat India 380058 being a Director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Names of the Public and/or Private Companies in which I am a director and/or a shareholder:

S. No.	Names of the Companies / bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholding(%)	Date on which interest or concern arose/ Changed
1.	Arrow Powertech Private Limited	Directorship & Shareholding	30	22/01/2010
2.	ArMee Technology Services Private Limited (As a Nominee of ArMee Infotech Limited)	Shareholding	0.001	01/10/2023
3.	Communiti Technologies LLP	Partnership	0	01/05/2012
4.	ArMee Infotech Limited	Directorship & Shareholding	5.91	22/05/2012
5.	Strataeen Business Advisors LLP	Partnership	0	19/07/2025
6.	ArMee MH Renewable Energy Private Limited	Director	0	29/04/2025
7.	ArMee UP Renewable Enery Private Limited	Director	0	08/05/2025

Place: Ahmedabad
Date: 19.07.2025

Signature : ....
Name:Ridhish Kiritbhai Patel
Designation: Director
(DIN:02876453)

(IV) Form DIR-8

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

FORM 'DIR-8'
Intimation by Director
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company:	063953 (U72100GJ2011PLC063953)
Nominal Capital Rs.:	40,00,00,000/-
Paid-up Capital Rs.:	23,73,13,860/-
Name of Company:	ArMee Infotech Limited
Address of its Registered Office:	17, Goyal Intercity, B/h Drive in Cinema, Thaltej Road, Ahmedabad 380058 (Gujarat)

To
The Board of Directors,
ARMEE INFOTECH LIMITED,
Ahmedabad

I, **Ridhish Kiritbhai Patel**, son of Mr. Kiritkumar Chimanbhai Patel , resident of 17 Aradhana Society Near Vibhusha Bunglow , Daskroi ,Ghuma Gujarat India 380058 ,Director in the company hereby give notice that I am/was director in following companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Arrow Powertech Private Limited	22/01/2010	-----
2.	ArMee Technology Services Private Limited (As a Nominee of ArMee Infotech Limited)	01/10/2023	-----
3.	Communifi Technologies LLP	01/05/2012	-----
4.	ArMee Infotech Limited	22/05/2012	-----
5.	Stratacon Business Advisors LLP	09/09/2014	-----
6.	ArMee MH Renewable Energy Pvt. Ltd.	29/04/2025	19/07/2025
7.	ArMee UP Renewable Enery Pvt. Ltd.	08/05/2025	----

I further confirm that I have not incurred disqualification under section 164(1) or section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

~~I further confirm that I have incurred disqualifications (A) under section 164(1) on the following ground(s) in the previous financial year; or (B) under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director:~~

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

Signature : ....

Place: Ahmedabad
Date: 19.07.2025

Name: Ridhish Kiritbhai Patel
Designation: Managing Director
(DIN:02876453)

Ridhish Kiritbhai 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	Criminal	Ms. Select Technologies Private Limited	ArMee Infotech Limited and Ridhish Kiritbhai Patel	High Court of Telangana, Hyderabad	278.06	HBHC010366772023	Complaint filed by the Complainant alleging that a Post-dated cheque issued by the Company was dishonoured under Section 138 of the Negotiable Instruments Act, 1881.	The matter is currently pending. Next hearing on 5 June 2024
2	Civil	M/s Select Technologies Private Limited	ArMee Infotech Limited, Ridhish Kiritbhai Patel	City Civil Court, Hyderabad	87.96	TSHC010056382022	Suit for recovery for payment of remaining consideration in lieu of supplying web cameras for a principle amount of Rs 40.00 lakhs.	The matter is currently pending. Next hearing on July 25, 2024
3	Civil	Legal Heir of Amitkumar Shanubhai Vasava	ArMee Infotech Limited, Ridhish Kiritbhai Patel and Kiritkumar Chimanbhai Patel	City Civil Court, Rajpipla	36.06	SPCS 01/2023	Suit for recovery of mediclaim and life insurance cover filed by legal heir of Amitkumar Vasava. The Company in its reply filed to the suit denied the claim stating that the necessary details of insurance and mediclaim was not submitted as requested and hence the deceased was not issued any appointment letter by the Company.	The matter is currently pending.

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

4.	Civil	Lendingkart Finance Limited	Ridhish Kiritbhai Patel and Ami Ridhish Patel	Hon'ble Principle Senior Civil Judge Court 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.

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

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 advice 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	Nil

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

Paragraph	Contents	Status
	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.	
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 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.	Nil
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

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

ANNEXURE V

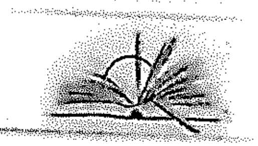
CIBIL/ Watchout Search Results

watchoutinvestors.com

Co-Sponsor NSE

PRIME DATABASE GROUP

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: 02876453 in
Person GO

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

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

watchoutinvestors.com

Co-Sponsor NSE

PRIME DATABASE GROUP

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

CAUTION (PLEASE CLICK HERE)

Home » Search Result

SEARCH PARAMETERS

Name of Entity/Person	RIDHISH KIRITBHAI PATEL
Entity/Person	PERSON

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

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

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

watchoutinvestors.com

Co-Sponsor NSE

PRIME DATABASE GROUP

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

Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Name of Entity/Person	RIDHISH KIRITBHAI PATEL
Entity/Person	PERSON

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

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

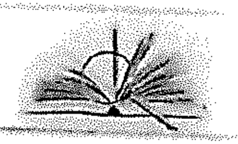
Ridhish Kiritbhai Patel
17 Aradhna Society, Near Vibhusha Bunglow
Bopal Ghuma road, Ghuma Daskroi,
Ahmedabad-380058, Gujarat.

watchoutInvestors.com

Co-Sponsor NSE

PRIME DATABASE GROUP

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: Person GO Exact Search or PAN/CIN/DIN: AFXPP6634H in

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

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

watchoutinvestors.com

Co-Sponsor NSE

PRIME DATABASE GROUP

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

CAUTION (PLEASE CLICK HERE)

Home » Search Result

SEARCH PARAMETERS

Name of Entity/Person	RIDHISH KIRITBHAI PATEL
Entity/Person	PERSON

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

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

Non Suit Filed Accounts - Wilful 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

No Records

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

Go To Bottom

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						

Go To Top

Page 1 of 1

No Records

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

Go To Bottom

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						

Go To Top

Page 1 of 1

No Records

CIBIL - NAME

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

Non Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above as on 31-Jul-2025 Search Details
Date of Extraction 11-Sep-2025
Borrower Containing - Ridhish Kiritbhai Patel

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						

Page 1 of 1 No Records

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

Go To Bottom

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						

Page 1 of 1 No Records

Go To Top

Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above as on 31-Jul-2025 Search Details
Date of extraction 11-Sep-2025
Borrower Containing - Ridhish Kiritbhai Patel

Go To Bottom

Bank	Branch	Quarter	Borrower Name	Registered Address	Director Name--DIN no. Detail	OutStanding Amount (Rs. in Lacs)
No Records						

Page 1 of 1 No Records

Go To Top

Ridhish Kiritbhai 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