Sujit Gulati
D-3, Sector 30, Noida,
Gautam Buddha Nagar,
Uttar Pradesh- 201301, India

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, 6thfloor, 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 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 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.

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.

Sujit Gulati
D-3, Sector 30, Noida,
Gautam Buddha Nagar,
Uttar Pradesh- 201301, India

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 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.

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,

(Sujit Gulati)

Name:
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