

CONFIRMATION FOR APPOINTMENT OF DESIGNATED PERSON

Pursuant to Ministry of Corporate Affairs Notification dated 27th October, 2023, the following person has been designated as responsible for “furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company vide Board resolution dated **November 23, 2023**.”

Name of the designated person	Designation
KALPESH JAYENDRABHAI ADHVARYU DIN: 07883647	Director

CERTIFIED TRUE COPY

FOR VERAVALONLINE PRIVATE LIMITED

**KALPESH JAYENDRABHAI ADHVARYU
DIRECTOR
DIN: 07883647**

**HETAL JAYENDRABHAI VAIDHYA
DIRECTOR
DIN: 07883618**