



Rama Telecom Limited

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013
Phone No- 033 4062 7025/26, CIN No.: U64202WB2004PLC099086

Website: www.ramatelecom.net, E mail: info@ramatelecom.net

Annexure B

Format – Confirmation letter for Authorising Scrutinizer for e-Voting

Date: 08.09.2025

To
Vice President
National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Dear Sir,

We hereby confirm that we have appointed Mr. Anil Kumar Dubey, Practising Company Secretary as Scrutinizer for e-Voting scheduled by our company for the purpose of Voting by electronic means i.e remote e-voting and voting at the Annual General Meeting (AGM) of the Company.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Mr. Anil Kumar Dubey
Designation/Profession:-	Practising Company Secretary, RV, Insolvency Professional
Name of the organization/Firm:-	<u>M/s M & A Associates</u>
Complete address of the organization/Firm (with pincode):-	Ajit Sen Bhawan, 13 Crooked Lane, 4th Floor, Room No. 401 Kolkata-700069
Telephone	-
Fax	-
Mobile	8334984350
Email	adubey87@gmail.com
Scrutinizer ID as assigned by NSDL	ANIL123

Yours faithfully,

Signature:-

Name of the Company Secretary/ Managing Director:- Rama Kant Lakhotia

Company Secretary/Managing Director (Please tick as applicable).