

PUJA LAKHOTIA

**Near –F-3/7,Karunamoyee HSG,EST.,Sector –II, Salt Lake ,
Dhaka Bus Stand,Bidhannagar(M),
North 24 Parganas,West Bengal,700091
Email id: pujalakhotia05@gmail.com**

Date: 29.05.2026

To
The Board of Director
RAMA TELECOM LIMITED
Kamalalaya Centre 156A, Lenin Sarani,
Room No-302, 3rd Floor , Dharmatala, Kolkata,
West Bengal, India, 700013

Subject: Consent to act as Company Secretary of the Company.

I, Puja Lakhota (Membership Number- A55280) an Associate Member of the Institute of Company Secretaries of India having PAN No.AYNPR3561J and resident of F-3/7,Karunamoyee HSG,EST.,Sector –II, Salt Lake , Dhaka Bus Stand, Bidhannagar(M), North 24 Parganas,West Bengal,700091 do hereby give my consent to act as Company Secretary and Compliance Officer of **Rama Telecom Limited** pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013 .

Thanking you,
Yours faithfully,

Puja Lakhota
(Membership No. A55280)

Place: Kolkata

ECSIN : EA055280H000017451