



Kamana Goenka and Associates

Practising Company Secretaries

A-507, Indraprastha, New Golden Nest, Next to Mithalal Jain Bunglow, Bhayandar (E), Thane – 401105

Phone No: 9892913825

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May 15, 2025

To,
Digidrive Distributors Ltd
33, Jessore Road,
Dum Dum, Kolkata,
West Bengal, 700028

Subject: Consent to act as Scrutinizer for the purpose of 3rd Annual General Meeting

Dear Sir(s),

With reference to the captioned subject, I, Kamana Goenka, proprietor of Kamana Goenka and Associates, a firm of Company Secretaries in whole time in practice, do hereby give my consent to be appointed as Scrutinizer to conduct the process of e-voting at the 3rd general meeting of the Company.

I thankfully accept the same.

With regards

For Kamana Goenka and Associates

Kamana Goenka
Proprietor
COP No: 26093
M.No: A35161