

## CONSENT LETTER

April 17, 2025

**Sub: Approval for change of name of Krazybee Services Private Limited.**

Dear Sir/ Madam,

1. This is in reference to the facility agreements/Debenture Trust Deed executed between you and Krazybee Services Private Limited (“NBFC”). The facility agreement(s)/ Debenture Trust Deed(s) together with all other documents, undertakings and instruments executed in relation to the credit facilities/Non-Convertible Debenture shall hereinafter be referred to as the “**Facility Documents**”.
2. This is to inform you that the Board of Directors of Krazybee Services Private Limited vide resolution dated April 16, 2025 has provided in-principle approval for conversion of private limited company into public limited company. Accordingly, it is proposed that subject to approval from Reserve Bank of India, lenders, shareholders, and other regulatory and government authorities, the name of the Company be changed from **Krazybee Services Private Limited** to **Krazybee Services Limited**. (“**Proposed Transaction**”)
3. Pursuant to the Facility Documents, a prior written consent is required for undertaking any of the matters listed therein with respect to the Proposed Transaction. Accordingly, we hereby request your approval/ no-objection with the Proposed Transaction and any other actions that may be required to be undertaken with respect to the Proposed Transaction.
4. All capitalized terms that are not defined herein shall have the same meaning as set out in the Facility Documents.

Yours faithfully,  
For and on behalf of **Krazybee Services Private Limited**

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Name: **Vivek Veda**  
Designation: **Director**  
DIN: **07560229**

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