

AND

MRS. DEEPA SIDDHARTH SHAH (DIN: 07530117), aged about 40 years, Indian inhabitant, residing at Near Tower Garden, 126 Pallavi, Ruikar Colony, Kolhapur – 416005 (hereinafter referred to as the “Whole-Time Director”, which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include her heirs, executors, administrators and assigns) of the SECOND PART.

WHEREAS:

1. The Whole Time Director has been appointed by the Company and is rendering services in accordance with the terms of her appointment agreement dated 31st March, 2018 (“Principal Agreement”).
2. The Company, in recognition of her valuable contribution and on recommendation of the Board of Directors, has decided to revise the remuneration payable to the Whole Time Director.
3. Both parties are desirous of recording such revision in writing by way of this Supplementary Agreement.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH AS UNDER:

1. Revision of Remuneration

The remuneration payable to the Mrs. Deepa Siddharth Shah "Whole Time Director" shall stand revised to a sum of ₹3,16,667/-, with effect from 1st April, 2025. Further, the Board is authorized to revise the remuneration of Mrs. Deepa Siddharth Shah to an amount not exceeding Rs. 500,000/- per month, as it may deem fit.

2. Other Terms Unchanged

Save and except the revision of remuneration as mentioned above, all other terms and conditions of the Principal Agreement dated 31st March, 2018 shall remain unchanged and binding on the parties.

3. Period of Remuneration

The revised remuneration shall be payable for a period of five (5) years commencing from 1st July 2025, unless otherwise modified in accordance with applicable laws or mutually agreed in writing.

4. Statutory Compliance

The remuneration shall always be subject to the provisions of the Companies Act, 2013 and any rules made thereunder, as may be applicable from time to time.

5. Conversion of Company:

In the event the Company is converted from a private limited company into a public Limited company, the remuneration, terms, and conditions contained herein shall continue to remain in force and binding on both parties, subject to compliance with the provisions of Sections 196, 197, 198, Schedule V and other applicable provisions of the Companies Act, 2013 and rules made thereunder.

6. Governing Law & Jurisdiction

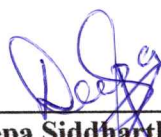
This Agreement shall be governed by and construed in accordance with the laws of India, and the courts at Kolhapur shall have exclusive jurisdiction.

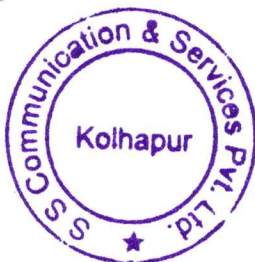
IN WITNESS WHEREOF, the parties hereto have executed this Supplementary Agreement on the day, month and year first above written.

For, SS Communication & Services Pvt. Ltd.



**Siddharth Gunwant Shah
Director
DIN: 07530121**


**Deepa Siddharth Shah
Whole-Time Director
DIN 07530117**



Name:

Witnesses:

1.


Kishor Hupare
sankalp Bunglow, Rui, Kolhapur - 416116.

2.


Yonur Kagesi
Shrinaji pore, Kolhapur, 416003.