

RAMESHCHANDRA MOHANLAL HIRANI
BLOCK NO.B/101, COSMOS PRIDE TOWER, NEAR PENTAGOAN, OPP. SPEEDWELL
PARTY PLOT,RAJKOT-360005

CONSENT LETTER FROM DIRECTOR

Date:

To,

The Board of Directors,
Shree Ram Twistex Limited
'Vruj', 4/2 Mahadev Wadi,
Gondal-360311, Rajkot,
Gujarat, India.

Interactive Financial Services Limited
Interactive financial
Office No. 508, Priviera, Nehru Nagar
Ahmedabad-380015,
Gujarat, India.

(Interactive Financial Services Limited referred to as the "Book Running Lead Manager" or "BRLM")

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Shree Ram Twistex Limited (the "Company" and such offering, the "Issue")

Dear Sir/Ma'am,

I, **RAMESHCHANDRA MOHANLAL HIRANI**, Non-executive Director in the Company, hereby give my consent to my name being included as Non-executive Director in the Draft Red Herring Prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the Red Herring Prospectus ("RHP") and the prospectus ("Prospectus") which the Company intends to file with Registrar of Companies, Ahmedabad ("RoC"), the SEBI and any relevant Stock Exchanges in respect of the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

The following details with respect to me may be disclosed:

Name: RAMESHCHANDRA MOHANLAL HIRANI	Tel: 9909956573.	Email: rameshmhirani9@gmail.com
Address : BLOCK NO.B/101, COSMOS PRIDE TOWER, NEAR PENTAGOAN, OPP. SPEEDWELL PARTY PLOT,RAJKOT-360005	Fax: N.A.	

I confirm that the information in this certificate is true, fair, correct, adequate and not misleading and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed the

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("Stock Exchanges"). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Issue, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date, including through online means on the website of the Company.

This letter is for information and for inclusion (in part or full) in the DRHP, the RHP and the Prospectus to be filed in relation to the Issue (collectively, the "**Issue Documents**") or any other Issue-related material, and may be relied upon by the Company, the Book Running Lead Manager and the legal advisor appointed by the Company and Selling Shareholder and the Book Running Lead Manager in relation to the Issue. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

We agree to keep the information regarding the Issue strictly confidential.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Issue Documents.

Sincerely,



Name: Rameshchandra Mohanlal Hirani
Designation: Non-executive Director

Date: 19/05/2025
Cc: Rajkot

Legal Counsel to the Issue

Vidhigya Associates, Advocates
105, A Wing, Kanara Business Centre
Ghatkopar East, Mumbai – 400 075
Maharashtra, India.
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Email: rahul@vidhigyaassociates.com
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