HANISH GUPTA
Address: *Coral – 702, The Verandas, Golf Course Road, Sector 54, Gurgaon – 122011, Haryana, India*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

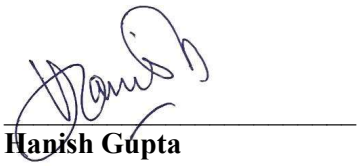
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited (the "Company):

I, **Hanish Gupta**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as "**Promoter"** and "**Chairman & Managing Director"** of **"Sunkind India Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Hanish Gupta
Managing Director
DIN: 02194659

NIDHI GUPTA
Address: *Coral – 702, The Verandas, Golf Course Road, Sector 54, Gurgaon – 122011, Haryana, India*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

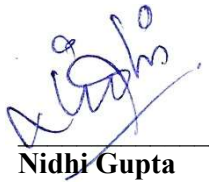
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited (the "Company):

I, **Nidhi Gupta**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as **"Promoter"** and **"Whole Time Director"** of **"Sunkind India Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Nidhi Gupta
Whole Time Director
DIN: 05301972

VIRPAL YADAV
Address: *Coral – Flat No 202, Plot no 316, Gyan Khand – 1, Indrapuram, Ghaziabad – 201014, Uttar Pradesh, India*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

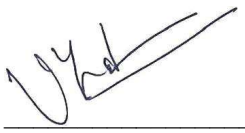
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited (the "Company):

I, **Virpal Yadav**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as **"Promoter"** and **"Whole Time Director"** of **"Sunkind India Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Virpal Yadav
Whole Time Director
DIN: 06592128

NIRMAL BADRI PRASAD JOSHI
Address: *1203 A, Grand Residency, Sirsi Road, Kanak Vrindavan, Sirsi, Jaipur – 302012, Rajasthan, India*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited Limited (the "Company):

I, **Nirmal Badri Prasad Joshi**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as **"Non - Executive Director"** of **"Sunkind India Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Nirmal Badri Prasad Joshi
Non – Executive Director
DIN: 11167405

RAJESH KUMAR JAIN
Address: *Flat No – 7, B – 79, Ram Puri, Near Surya Nagar, Chander Nagar, Ghaziabad – 201011, Uttar Pradesh, India*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

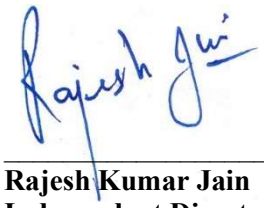
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited (the "Company):

I, **Rajesh Kumar Jain**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as **"Independent Director"** of **"Sunkind India Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Rajesh Kumar Jain
Independent Director
DIN: 07998120

DEEPANJAN PERIWAL
Address: *A-204, Abrol Vastu Park, Link Road, Near Ryan International School, Evershine Nagar, Malad West, Mumbai – 400064, Maharashtra, India*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited (the "Company):

I, **Deepanjan Periwal**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as **"Independent Director"** of **"Sunkind India Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Deepanjan Periwal
Independent Director
DIN: 06957006

ABHISHEK THAKUR.
Address: *A-193-A, Raju Park, Kanpur, Pushpa Bhawan, Hauz Khas, South Delhi, Delhi - 110062*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

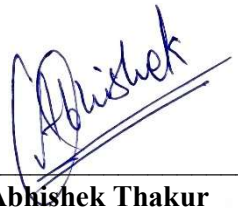
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited (the "Company)

I, **Abhishek Thakur**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as **"Chief Financial Officer"** of **"Sunkind India Limited"** in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Abhishek Thakur
Chief Financial Officer

SNIGDHA TIWARI
Address: *35/138, Kamla Tower, Itawa Bazar, Bara Gaon, Kanpur Nagar, Prempur, badagaon, Uttar Pradesh - 208001*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

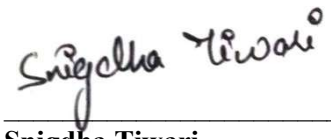
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited (the "Company)

I, **Snigdha Tiwari**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as **"Company Secretary & Compliance Officer"** of **"Sunkind India Limited"** in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Snigdha Tiwari
Company Secretary & Compliance Officer
(M. No.: A53939)

HARISH KUMAR
Address: *House No - 1601, Prempuri Colony, Jharsa Road, Opposite Cyber Media, Sector - 32, Gurgaon - 122001, Haryana*

Consent Letter

Date: August 10, 2026

To,
The Board of Directors,
Sunkind India Limited
Plot No-97A, AIHP Skyline, 1st Floor, Sector 32, Gurugram,
Urban Estate, Gurgaon – 122001, Haryana, India

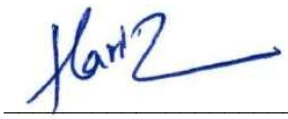
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Sunkind India Limited (the "Company)

I, **Harish Kumar**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included under **"Senior Management Personnel"** of **"Sunkind India Limited"** in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Harish Kumar
Vice President - Operations