

## CONSENT LETTER

To,

**The Board of Directors**

**Shree Siddhivinayak Greentech Industries Limited**

Block Number 1 and 4 Floor No-1 and 2 Survey No 120,

Plot No 4 & C.T.S Number- 5343 Sambhaji Nagar

Behind DIC, Osmanabad, Maharashtra, India, 413501

**Sub: Consent to be named as a director for the proposed initial public offering of equity shares of Shree Siddhivinayak Greentech Industries Limited (the "Company") having face value of ₹10 each (the "Equity Shares").**

Dear Sir/Madam,

I, Mahesh Ashok Nannor, Son of Ashok Bhimaji Nannor, having PAN no. AOUPN5419G, residing at Sr. No. 24/1/5, Flat No. 608, Ganesh Pride, Ambegaon Bk (part) (n.v.), PO, Pune, Maharashtra – 411046, do hereby declare that as on the date of this consent I am an Independent Director of the Company and I give my consent to my name and other details mentioned herein to be included in the Draft Red Herring Prospectus/ Draft Prospectus/ Red Herring Prospectus/ Prospectus (collectively referred to as "**Offer/Issue Documents**") and any other documents in relation to the Issue to be filed with the respective Registrar of Companies having jurisdiction ("**the ROC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchange**").

1. I hereby authorise you to deliver this consent letter to the Stock Exchange, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Book Running Lead Manager/ Lead Manager (hereafter referred to as "**BRLM/ LM**") in connection with the issue.
2. I further consent to provide all other details as may be required for the purpose of disclosure in the Issue Documents.
3. I confirm that the information and confirmations set out in this consent are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact.

I confirm that I will immediately communicate any changes in writing in the above information to the BRLM/ LM until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, BRLM/ LM and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the issue.

I hereby consent to this consent being disclosed by BRLM/ LM, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Offer-related material, and may be relied upon by the Company, BRLM/ LM, and the Legal Counsel, in relation to the issue. I also consent to the inclusion of this consent letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the issue, which will be available to the public for inspection and uploaded on the website of the Company.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Yours faithfully,



**Mahesh Ashok Nannor**

**DIN: 11685251**

**Independent Director**

Date: May 28, 2026

CC:

**BRLM/ LM**

**Erudore Capital Private Limited**

Office No. 304, Third Floor, Morya Grand,

Veera Desai Industrial Estate Road, Andheri West, Mumbai – 400053,  
Maharashtra, India

**Legal Advisor to the issue**

M V Kini Law Firm

Kini House, 6/39, Jangpura - B, New Delhi - 110014