

Date: January 27, 2026

To
The Board of Directors
G V Electricals Ltd.
Unit No. 324, 3rd Floor, Plot No. 416,
Hammersmith Industrial Premises Co-op Society Ltd,
Narayan Pathare Marg, Off. Sitladevi Temple Road,
Mahim, Mumbai, Maharashtra- 400016

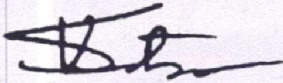
Consent Letter

Dear Sir/Ma'am,

I, Sunil Lakshman Vatsa, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Managing Director**" of **G V Electricals Ltd.** in the Draft offer document/ 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 Draft offer Document/ offer document under section 26 and 32 of the Companies Act, 2013.

Thank you,



Sunil Lakshman Vatsa
Managing Director
DIN: 01759120

Date: January 27, 2026

To
The Board of Directors
G V Electricals Ltd.
Unit No. 324, 3rd Floor, Plot No. 416,
Hammersmith Industrial Premises Co-op Society Ltd,
Narayan Pathare Marg, Off. Sitladevi Temple Road,
Mahim, Mumbai, Maharashtra- 400016

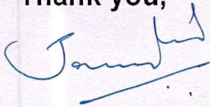
Consent Letter

Dear Sir/Ma'am,

I, Jawed Akhtar, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Whole-time Director**" of **G V Electricals Ltd.** in the Draft offer document/ 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 Draft offer Document/ offer document under section 26 and 32 of the Companies Act, 2013.

Thank you,



Jawed Akhtar
Whole-time Director
DIN: 01759120

Date: January 27, 2026

To
The Board of Directors
G V Electricals Ltd.
Unit No. 324, 3rd Floor, Plot No. 416,
Hammersmith Industrial Premises Co-op Society Ltd.,
Narayan Pathare Marg, Off. Sitladevi Temple Road,
Mahim, Mumbai, Maharashtra- 400016

Consent Letter

Dear Sir/Ma'am,

I, Rakesh Kumar Yadav, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Non-Executive Director**" of **G V Electricals Ltd.** in the Draft offer document/ 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 Draft offer Document/ offer document under section 26 and 32 of the Companies Act, 2013.

Thank you,


(Rakesh Yadav)

Rakesh Kumar Yadav
Non-Executive Director
DIN: 11280313

Date: January 27, 2026

To
The Board of Directors
G V Electricals Ltd.
Unit No. 324, 3rd Floor, Plot No. 416,
Hammersmith Industrial Premises Co-op Society Ltd,
Narayan Pathare Marg, Off. Sitladevi Temple Road,
Mahim, Mumbai, Maharashtra- 400016

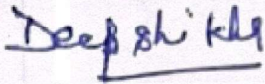
Consent Letter

Dear Sir/Ma'am,

I, Deepshikha Yadav, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Independent director**" of **G V Electricals Ltd.** in the Draft offer document/ 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 Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,



Deepshikha Yadav
Independent Director
DIN: 11091006

January 27, 2026

To
The Board of Directors
G V Electricals Ltd.
Unit No. 324, 3rd Floor, Plot No. 416,
Hammersmith Industrial Premises Co-op Society Ltd,
Narayan Pathare Marg, Off. Sitladevi Temple Road,
Mahim, Mumbai, Maharashtra- 400016

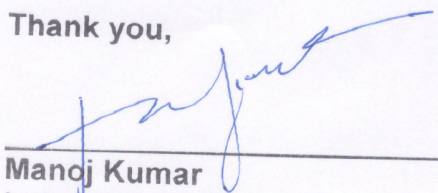
Consent Letter

Dear Sir/Ma'am,

I, Manoj Kumar, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as **"Independent director"** of **G V Electricals Ltd.** in the Draft offer document/ 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 Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,



Manoj Kumar
Independent Director
DIN: 08332775