

Consent Letter

Date: March 30, 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, Maharashtra - 400016

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 "**Promoter**" of **G V Electricals Ltd** 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 Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,



Jawed Akhtar

Date: March 30, 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, Maharashtra - 400016

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 "**Promoter**" of **G V Electricals Ltd** 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 Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,



Sunil Lakshman Vatsa

Date: March 30, 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, Maharashtra - 400016

Dear Sir/Ma'am,

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

Thank you,



Furquan Akhtar