

July 17, 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, **Furquan Akhtar**, hereby give my consent under Section 26 of the Companies Act, 2013, that my name be included as "**Chief Executive Officer**" 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 the Draft Offer Document/Offer Document under Sections 26 and 32 of the Companies Act, 2013.

Thank you,



Furquan Akhtar
Chief Executive Officer

July 17, 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, **Dharmendra Shahi**, hereby give my consent under Section 26 of the Companies Act, 2013, that my name be included as "**Chief Financial Officer**" 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 the Draft Offer Document/Offer Document under Sections 26 and 32 of the Companies Act, 2013.

Thank you,



Dharmendra Shahi
Chief Financial Officer