

Consent Letter

Dated: January 16, 2026

To
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi - 110001

Dear Sir/Ma'am,

I, Reshma Shukla, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Company Secretary**" of **Susan Electricals India Limited** 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,



Reshma Shukla
Company Secretary

Consent Letter

Dated: January 16, 2026

To
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi - 110001

Dear Sir/Ma'am,

I, Ved Prakash, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Chief Financial Officer**" of **Susan Electricals India Limited** 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,


Ved Prakash
Chief Financial Officer

CONSENT LETTER

Date: January 16, 2026

**To
The Board of Directors,
Susan Electricals India Limited
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi -110001**

Dear Sir/Ma'am,

I, **Mahak Jain**, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Promoter**" of **Susan Electricals 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 Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,



Mahak Jain

Consent Letter

Date: January 16, 2026

**To,
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower, 26,
Barakhamba Road,
Connaught Place,
New Delhi -110001**

Dear Sir/Ma'am,

I, **Vishal Jain**, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Promoter**" of **Susan Electricals 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 Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,

Vishal Jain



Consent Letter

Dated: January 16, 2026

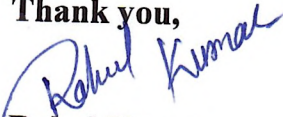
To
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi - 110001

Dear Sir/Ma'am,

I, Rahul Kumar, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as “**Senior Management Personnel**” of **Susan Electricals India Limited** 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,


Rahul Kumar

Senior Management Personnel - Product Manager