

Consent Letter

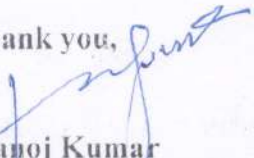
Dated: January 16, 2026

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, Manoj Kumar, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Non- Executive Director**" 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,

Manoj Kumar
Non- Executive director
DIN: 08332775

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, Lalit Sharma, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Whole-time director**" 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,



Lalit Sharma
Whole-Time Director
DIN: 11372071

Consent Letter

Dated: January 16, 2026

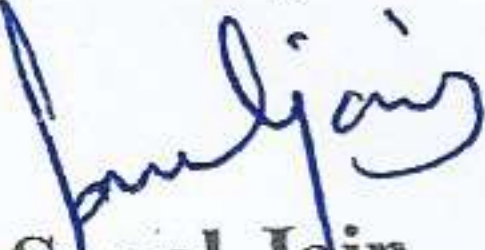
To
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi - 110001

Dear Sir/Ma'am,

I, Sonal Jain, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Independent Director**" 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,



Sonal Jain
Independent Director
DIN: 10153892

Consent Letter

Date: January 16, 2026

**To,
The Board of Directors,
SUSAN ELECTRICALS INDIA LIMITED,
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, Central Delhi, New Delhi -110001, Delhi, India**

Dear Sir/Ma'am,

I, Sushil Kumar Poddar, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as **“Independent Director”** 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,



**SUSHIL KUMAR PODDAR
INDEPENDENT DIRECTOR
DIN: 08321813**

Consent Letter

Dated: January 16, 2026

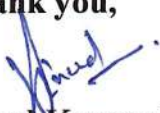
To
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi - 110001

Dear Sir/Ma'am,

I, Vinod Kumar Pujari, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Whole Time Director**" 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,


Vinod Kumar Pujari
Whole Time Director
DIN: 11389401

Consent Letter

Dated: January 16, 2026

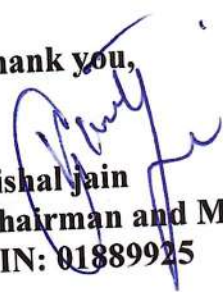
To
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower, 26, Barakhamba Road,
Connaught Place, New Delhi - 110001

Dear Sir/Ma'am,

I, Vishal Jain, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Managing Director**" 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,


Vishal Jain
Chairman and Managing director
DIN: 01889925