

CONSENT LETTER FROM THE INDEPENDENT DIRECTOR

To,
The Board of Directors
Supertech EV Limited
Plot No.150, Sector-16, Phase-I,
Bahadur Garh, Jhajjar,
Haryana-124507, India

SUBJECT: CONSENT FOR INCLUSION OF NAME AS INDEPENDENT DIRECTOR FOR THE PUBLIC ISSUE OF SUPERTECH EV LIMITED

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF EQUITY SHARES BY YOUR COMPANY

Dear Sir/Madam,

I, Sumit Khurana , (DIN: 10650331), an Independent Director in the Company, hereby give my consent to my name being included as an Independent Director along with the DIN, address, qualifications, work experiences, and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended in the Draft Red Herring Prospectus ("**DRHP**"), Red Herring Prospectus ("**RHP**"), the Prospectus ("**Prospectus**") to be filed by the Company with the SME Platform of BSE Limited ("**BSE**"/"**Stock Exchange**" and the SME Platform referred to as "**BSE-SME**"), the Securities and Exchange Board of India ("**SEBI**"), and the Jurisdictional Registrar of Companies ("**RoC**") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

The following information in relation to me may be specifically disclosed:

Name:	Sumit Khurana
PAN:	ANQPK0133K
Designation:	Independent Director
Address:	D-208, Third Floor, Sushant Lok – 2, Near Sushant Towers, Sector 56, Gurgaon - 122011
Telephone number:	+91 9424022223
Email:	cashubhamdjain@gmail.com

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you any changes to the above in writing until the Equity Shares, commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchange.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available for public for inspection from date of filing of the RHP until the Bid/Issue Closing Date.

This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Manager and the Legal Advisor(s) appointed in relation to the Issue. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Sumit Khurana
Independent Director
DIN: 10650331

Place: Gurgaon
Date: 15/06/2024

CC:

Book Running Lead Manager ("BRLM")
CORPORATE MAKERS CAPITAL LIMITED Address: 611, 6 th Floor, Pragati Towers, Rajendra Place, New Delhi-110008 Tel: +91 11-41411600 E-mail: compliance@corporatemakers.in Investor Grievance Email: info@corporatemakers.in / compliance@corporatemakers.in Website: www.corporatemakers.in Contact Person: Mr. Rohit Pareek SEBI Registration No.: INM000013095 CIN: U65100DL1994PLC063880