

KONARK PIYUSHBHAI PATEL

**Add: 7, Manmohan park, NR Bhagyalaxmi Society, Visnagar Road, NR
S.M.V.S. Temple, Unjha, Mahesana, Gujarat, India-384170**

To,

The Board of Directors

SHLOKKA DYES LIMITED

PLOT NO-C/54, GIDC, SAYKHA, Saran, Bharuch, Vagra, Gujarat, India, 392140

Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of SHLOKKA DYES LIMITED ("Company")

I, Konark Piyushbhai Patel, S/o Piyushbhai Narayandas Patel, residing at : 7, Manmohan park, NR Bhagyalaxmi Society, Visnagar Road, NR S.M.V.S. Temple, Unjha, Mahesana, Gujarat, India-384170, do hereby give consent to my name being included as 'Independent Director' of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, stock exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time

Yours faithfully,

Konark Piyushbhai Patel

Independent Director

DIN: 10832659

Place: Ahmedabad

Date: January 16, 2025