

**From:**  
**MEET JAYANTILAL JOSHI**  
**Meet Jayantilal Joshi**  
**H-1804, Elysium,**  
**Adani Shantigram,**  
**Near Vaishnodevi Circle,**  
**Ahmedabad – 382481, Gujarat**

**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, Meet Jayantilal Joshi (DIN: 10832784), S/o Jayantilal Dhanji Joshi, residing at H-1804, Elysium, Adani Shantigram, Near Vaishnodevi Circle, Ahmedabad – 382481, Gujarat, 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,**

  
**Meet Jayantilal Joshi**  
**Independent Director**  
**DIN: 10832784**

**Place: Ahmedabad**  
**Date: January 16, 2025**