

Rajesh Patel

Address: 26, Durga Park, Opp. Devi Krupa society, Mahadevnagar tekra,
Vastral road, Vastral, Ahmedabad, Gujarat, India-382418

To,
The Board of Directors
SHLOKKA DYES LIMITED
PLOT NO-C/54, GIDC, SAYKHA, Saran,
Bharuch, Vagra, Gujarat, India, 392140

Dear Sir / Madam,

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

I, Rajesh Patel, S/o Bachubhai Velabhai Patel, Residing at: 26, Durga Park, Opp. Devi Krupa society, Mahadevnagar tekra, Vastral road, Vastral, Ahmedabad, Gujarat, India-382418, India, do hereby give consent to my name being included as 'CFO (Chief Financial Officer)' of the Company in the Draft Prospectus/ Draft Red-herring 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,


Rajesh Patel
CFO (Chief Financial Officer)

Place: Ahmedabad
Date: January 16, 2025

SHIVLAL KIKARAM PUROHIT
Add: 31, Gala Lotus Villa, Gokuldham, Sanand, Sanathal, Ahmedabad,
Gujarat-382210, India

To,
The Board of Directors
SHLOKKA DYES LIMITED
PLOT NO-C/54, GIDC, TAL: VAGRA,
DIST: BHARUCH, SAYKHA, GUJATRA – 392 164.

Dear Sirs / Madam,

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

I, Shival Kikaram Purohit, S/o Kikaram Khimjibhai Purohit, residing at: 31, Gala Lotus Villa, Gokuldham, Sanand, Sanathal, Ahmedabad, Gujarat-382210, India, do hereby give consent to my name being included as ‘Non-Executive 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,



Shival Kikaram Purohit
Non-Executive Director
DIN: 07058683

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

VAIBHAV PRAVINCHANDRA SHAH

**Address: B. No 43, Galavilla Lotus, Gokuldham, Shantipura Circle, Sarkhej,
Ahmedabad, Gujarat-382210, India**

To,
The Board of Directors
SHLOKKA DYES LIMITED
PLOT NO-C/54, GIDC, TAL: VAGRA,
DIST: BHARUCH, SAYKHA, GUJATRAT - 392 164.

Dear Sirs / Madam,

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

I, Vaibhav Pravinchandra Shah, S/o Pravinchandra chunilal Shah, residing at: B. No 43, Galavilla Lotus, Gokuldham, Shantipura Circle, Sarkhej, Ahmedabad, Gujarat-382210, India, do hereby give consent to my name being included as '*Managing 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,


Vaibhav Pravinchandra Shah
Managing Director
DIN: 06826565

Place: Ahmedabad
Date: January 16, 2025

SHIVANI SHIVLAL RAJPUROHIT

**Address: B. No 43, Galavilla Lotus, Gokuldham, Shantipura Circle, Sarkhej,
Ahmedabad, Gujarat-382210, India**

To,
The Board of Directors
SHLOKKA DYES LIMITED
PLOT NO-C/54, GIDC, TAL: VAGRA,
DIST: BHARUCH, SAYKHA, GUJATRAT - 392 164.

Dear Sirs / Madam,

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

I, Shivani Shivilal Rajpurohit, D/o Shivilal Kikaram Purohit, residing at: Address: B. No 43, Galavilla Lotus, Gokuldham, Shantipura Circle, Sarkhej, Ahmedabad, Gujarat-382210, India, do hereby give consent to my name being included as 'Executive 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,



Shivani Shivilal Rajpurohit
Executive Director
DIN: 08820006

Place: Ahmedabad
Date: January 16, 2025