

**Date: June 16, 2025**

To,  
The Board of Directors,  
**Sureflo Techcon Limited**  
A-101, New India Chamber, Cross Road,  
Off MIDC, Behind Onida House, Andheri (East),  
Mumbai - 400093, Maharashtra, India

Dear Sir/Madam,

**Ref: Proposed Initial Public Offer (IPO) of Sureflo Techcon Limited (the “Company”)**

**Sub: Consent Letter**

I, **Vrushti Nishant Sheth (DIN: 09470559)**, **Independent Director** of the Company, do hereby give consent to include my name as ‘**Independent Director**’ of the Company to the Proposed Public Issue of ‘**Sureflo Techcon Limited**’ on the Emerge Platform of National Stock Exchange of India Limited pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection in my name being inserted as “**Independent Director**” in the Draft Red Herring Prospectus / Red Herring Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize ‘**Sureflo Techcon Limited**’ to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,

Yours faithfully,



**Vrushti Nishant Sheth**  
**(DIN: 09470559)**

**CC to:**

**Book Running Lead Manager to the Issue**  
**Gretex Corporate Services Limited**  
A-401, Floor 4th, Plot FP-616, (PT),  
Naman Midtown, Senapati Bapat Marg,  
Near Indiabulls, Dadar (W), Delisle Road,  
Mumbai - 400 013, Maharashtra, India.

**Legal counsel to the Issue**  
**T&S Law**  
15, Logix Technova,  
Block B, Sector 132, Noida- 201 304,  
Uttar Pradesh, India