

Date: June 24, 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, **Harsh Pankaj Jani (PAN:AUEPJ2908E)**, **Company Secretary and Compliance Officer** of the Company, do hereby give consent to include my name as ‘**Company Secretary and Compliance Officer**’ of the Company to the Proposed Public Issue of ‘**Sureflo Techcon Limited**’ on the SME Platform of BSE 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 “**Company Secretary and Compliance Officer**” 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,

Harsh Pankaj Jani
PAN: AUEPJ2908E