

MS. MADHURI NICONKUMAR MISTRY
1487/2, SECTOR 3 D, GANDHINAGAR, GUJARAT - 382006.

TO,
BOARD OF DIRECTORS,
SHREE MARUTINANDAN TUBES LIMITED,
A-21, SECOND FLOOR, AMRAPALI COMPLEX,
S.P RING ROAD, BOPAL NA AHMEDABAD GJ 380058

COPY TO,
SWASTIKA INVESTMART LIMITED
FLAT NO18 FLOOR 2 NORTH WING MADHAVESHWAR COOP HSG SOCIETY LTD
MADHAV NAGAR, 11/12 S V ROAD ANDHERI W
MUMBAI (MH) - 400058.

Dear Sir,

Reg.: Public Issue of SHREE MARUTINANDAN TUBES LIMITED.
Sub.: Consent to Act as Independent Director.

I, **Madhuri Niconkumar Mistry**, DIN: 10166753, hereby testify and accord my consent to act as Independent Director of the Company and have No Objection to my name being inserted as Independent Director to the Company in the offer document(s) which the Company intends to issue in respect thereof and I authorized the said Company to deliver this letter of consent to the Registrar of Companies pursuant to the provisions of the Companies Act.

Thanking you,
Yours faithfully

M. N. Mistry

MADHURI NICONKUMAR MISTRY
DIN: 10166753

Date: *9/08/2023*
Place: *GANDHINAGAR*