

**December 12, 2023**

To,  
The Board of Directors  
**Shreyas Fabtech Limited**  
Plot No.H37, MIDC Ambad Nashik  
Nashik Maharashtra 422010 India

Dear Sir/ Madam,

**Ref: Proposed Initial Public Offer (IPO) of Shreyas Fabtech Limited (the "Company")**  
**Sub: Consent Letter**

I, **Sonali Anantrai Joshi (DIN: 10238190)**, **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 '**Shreyas Fabtech Limited**' on the SME Platform of BSE Limited pursuant to the provisions of Section 26 and 32 and other applicable section of the Companies Act, 2013 and have no objection in my name being inserted as '**Independent Director**' in the Draft Prospectus and Prospectus which the Company intends to issue in respect thereof.

I authorize '**Shreyas Fabtech Limited**' to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and 32 and other applicable section of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,

Yours faithfully,

*Sonali A Joshi*

**Sonali Anantrai Joshi**  
**(DIN: 10238190)**

