

AVINASH RAI

House No. 19-A, Carter Streets, Country Homes (East),
Ayali Khurd, Ludhiana, Punjab-142027

To,

The Board of Directors
MADHUR KNIT CRAFTS LIMITED
Village-Seera, Sattowal Road, Rahon Road,
Eros Bajra Road, Ludhiana (PB) 141007

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS AN INDEPENDENT
DIRECTOR OF THE COMPANY**

**RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR
COMPANY**

With reference to the above, I grant my consent for including my name as an Independent Director of Madhur Knit Crafts Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully,



Avinash Rai

Director

DIN: 02028350

Address: House No. 19-A, Carter Streets,
Country Homes (East), Ayali Khurd,
Ludhiana, Punjab-142027

Date: 12.08.2025

Place: Ludhiana