

Chirag Gupta

87-88-K, Sarabha Nagar, Ludhiana, Punjab-141001

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 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 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



Chirag Gupta

Director

DIN: 08330420

Address: 87-88-K, Sarabha Nagar, Ludhiana, Punjab-141001

Date: 12.08.2025

Place: Ludhiana

Chirag Gupta

87-88-K, Sarabha Nagar, Ludhiana, Punjab-141001

To,

The Board of Director

MADHUR KNIT CRAFTS LIMITED

Village-Seera, Sattowal Road, Rahon Road,
Eros Bajra Road, Ludhiana, (PB)-141007

SUBJECT: CONSENT TO ACT AS PROMOTER 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 a Promoter 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



Chirag Gupta

DIN: 08330420

Promoter

Date: 12.08.2025

Place: Ludhiana