

# Piyush Gupta

R/o- House No. 87-88-K, Sarabha Nagar, Ludhiana, Punjab-141001

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To,

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

Dear Sir,

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS CHIEF FINANCIAL OFFICER (CFO) AND 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 Chief Financial Officer and 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



**Piyush Gupta**  
**PAN:** AKJPG0952E  
**DIN:** 05141402  
**Address:** 87-88-K, Sarabha Nagar, Ludhiana, Punjab-141001

**Date:** 12.08.2025

**Place:** Ludhiana

# Piyush Gupta

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

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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



**Piyush Gupta**  
**DIN: 05141402**  
**Promoter**

**Date: 12.08.2025**

**Place: Ludhiana**