

Arun 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 MANAGING 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 Managing 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



Arun Gupta

Managing Director

DIN: 00585772

**Address: 87-88-K, Sarabha Nagar,
Ludhiana, Punjab-14100**

Date: 12.08.2025

Place: Ludhiana