

CA ASHA K SHARMA

Office Address : 105, 1st Floor, GK House, 187A,

Sant Nagar, East of Kailash New Delhi -110065

Email : ashacaicai@gmail.com

Date: 24/04/2026

To,
The Board of Directors
Maharaja & Speedex India Limited
Kh.No.53/27 Gt Karnal Road Village Alipur,
Near Alipur Police Station, New Delhi,
Delhi, India, 110036

(Choice Capital Advisors Private Limited referred to as the "Book Running Lead Manager")

Dear Sir/Madam,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Maharaja & Speedex India Limited ("Company") (referred to as the "Offer").

I, Asha K Sharma, do hereby confirm that I am an Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of the BSE Limited, where the Equity Shares are proposed to be listed ("Designated Stock Exchange") and with the Registrar of Companies, Delhi ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Company and the Book Running Lead Manager ("BRLMs") appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Designated Stock Exchange and commence trading on the Designated Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Designated Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Designated Stock Exchange, RoC, and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Offer in conducting and documenting their investigation of the affairs of the Company in connection with the Offer and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Offer.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer related materials. This certificate may be

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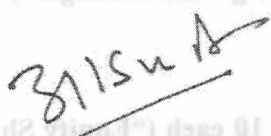
Email : ashacaicai@gmail.com

produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Offer or otherwise in connection with the Offer.

I agree to keep the information regarding the Offer strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Yours faithfully,


Name: Asha K Sharma
Designation: Independent Director
DIN: 03584836

Date: 24/04/2026

Place: Delhi

Cc to:

Choice Capital Advisors Private Limited

Sunil Patodia Tower, Plot No. 156-158,

J.B. Nagar, Andheri (East),

Mumbai - 400099

Legal counsel to the Offer

Legacy Law Offices LLP

Legacy House, D-18,

Nehru Enclave, Kalkaji

New Delhi - 110019, India