

SUGANCHAND RAMESH KUMAR

72/2, JERMIAH ROAD VEPERY CHENNAI Tamil Nadu 600007

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: 30.08.2024

To,
The Board of Directors
M/s. Manoj Jewellers Limited
No.59, N.S.C.Bose Road
Sowcarpet
Chennai – 600001

Sub: Proposed Initial Public Offering of Equity Shares of face value of Rs. 10 each (the "Equity Shares") of Manoj Jewellers Limited (the "Company" and such offer, the "Offer")

Dear Sir,

I, Suganchand Ramesh Kumar, DIN:09661906, an Independent Director in the Company, hereby give my consent to my name being included as an Independent Director along with the DIN, address, qualifications, work experiences, and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP"), the Prospectus ("Prospectus") to be filed by the Company with the or SME Platform of BSE Limited ("BSE"/"Stock Exchange" and the SME Platform referred to as "BSE-SME"), the Securities and Exchange Board of India ("SEBI"), and the Jurisdictional Registrar of Companies ("RoC") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you any changes to the above in writing until the Equity Shares, commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchange.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with the Offer, which will be available for public for inspection from date of filing of the RHP until the Bid/Issue Closing Date.

This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the Lead Manager and the Legal Advisor(s) appointed in relation to the Issue. I hereby consent to the submission of this consent



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letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Lead Manager and in accordance with applicable law.

All capitalized terms used herein but not defined shall have the same meaning as prescribed to them in the Offer Documents.

Sincerely,



SUGANCHAND RAMESH KUMAR

DIN: 09661906

Independent Director

Date: 30.08.2024

CC:

Lead Manager("LM")
JAWA CAPITAL SERVICES PRIVATE LIMITED Address: Plot No. 93, F/F, Pocket-2, Near DAV School, Jasola, Delhi-110025 Tel: +91-11-47366600 E-mail: info@jawacapital.in Investor Grievance Email: investorsrelations@jawacapital.in Website: www.jawacapital.in Contact Person: Ms. Archana Sharma SEBI Registration No.: MB/INM000012777

UNION OF INDIA Driving Licence (Tamil Nadu)

DL. No. TN04 19850001380

Date of Issue: 23-02-1985

Valid Till: 29-12-2024

Date of Birth: 19-08-1964

Blood Group: A+

Name: RAMESH KUMAR S

Son/Daughter/Wife of: SUGAN CHAND JAIN

QR Code

7/c
Janneth
30/8/24

TND02127072

TN04 19850001380

LMV
23-02-1985

MCWG
23-02-1985

Address:
NO 72/2 JERIMIAH ROAD
VEPERY
CHENNAI, CHENNAI 600007

Holder's Signature

Badge Date

Badge No.

Signature of Issuing Authority
TN01 CHENNAI CENTRAL RTO

Form 7 Rule 16(2)