

SUNIL SHANTILAL

Address: The Gate Way, A2 House Dr. munniyappa Street Kilpauk, Chennai Tamilnadu - 600010

CONSENT LETTER FROM 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 "Issue")

Dear Sirs,

I, S SUNIL (DIN: 01730790), Director ("Director"), of the Company, hereby give my consent to my name being included as a Director along with the PAN, 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 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 also 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 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, where the Equity Shares are proposed to be listed. 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 Issue, which will be available for public for inspection from date of filing of the RHP until the Bid/Issue Closing Date.

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This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Issue 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 letter as may be necessary to the SEBI, the RoC, the Stock Exchange and any other regulatory authority and/or for the records to be maintained by the Lead Managers and in accordance with applicable law.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the DRHP, RHP or the Prospectus, as the case may be.

Yours Sincerely,



S SUNIL

Director

DIN: 01730790

Add: The Gate Way, A2 House
Dr. munniyappa Street Kilpauk,
Chennai Tamilnadu - 600010

Place: CHENNAI

Date: 30.08.2024

Copy to:

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