Mr. Bhargv Ashvinbhai Vachhani
Purusharth GurudevI Park, Street No-2, Behind Amarnath Temple, 150 Feet Ring Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004

Date: June 06, 2026

To,
The Board of Directors,
Infrax Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the "*Company*") on SME Platform of recognized stock exchange (the "*Stock Exchange*").

I, **Mr. Bhargv Ashvinbhai Vachhani** hereby give my consent to my name being included as Chairman and Managing Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft prospectus ("**DP**") to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the "**RoC**"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager ("**LM**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of *"Material Contracts and Documents for Inspection"* in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Draft Prospectus until the Offer Closing Date.

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

Sincerely,

Bhargv Vachhani

Mr. Bhargv Ashvinbhai Vachhani

Mr. Bhargv Ashvinbhai Vachhani
Purusharth GurudevI Park, Street No-2, Behind Amarnath Temple, 150 Feet Ring Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004

Chairman and Managing Director
DIN: 09108501

CC: Smart Horizon Capital Advisors Private Limited
B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

Mr. Gandhi Bhavik Tarunkumar
A-101, Copper Sand-2, Ambika Township Jivraj Park, Opp. Vasant Vatika Apartment, Police Headquarter Road, Rajkot, Gujarat, 360004

Date: June 06, 2026

To,
The Board of Directors,
Infrax Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004.

Dear Sir,

<u>Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the "*Company*") on SME Platform of recognized stock exchange (the "*Stock Exchange*").</u>

I, **Mr. Gandhi Bhavik Tarunkumar** hereby give my consent to my name being included as Whole Time Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft prospectus ("**DP**") to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the "**RoC**"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager ("**LM**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of *"Material Contracts and Documents for Inspection"* in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Draft Prospectus until the Offer Closing Date.

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

Sincerely,

Mr. Gandhi Bhavik Tarunkumar
Whole Time Director

Mr. Gandhi Bhavik Tarunkumar
A-101, Copper Sand-2, Ambika Township Jivraj Park, Opp. Vasant Vatika Apartment, Police Headquarter Road, Rajkot, Gujarat, 360004

DIN: 09112679

CC: Smart Horizon Capital Advisors Private Limited
B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

Ms. Khushboo Bhargav Vachhani
Purusharth, Gurudev Park, Street No 2,
B/H Amarnath Temple, 150 Feet Ring Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004

Date: June 06, 2026

To,
The Board of Directors,
Infrax Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the "*Company*") on SME Platform of recognized stock exchange (the "*Stock Exchange*").

I, **Ms. Khushboo Bhargav Vachhani** hereby give my consent to my name being included as Non-Executive Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft prospectus ("**DP**") to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the "**RoC**"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager ("**LM**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of *"Material Contracts and Documents for Inspection"* in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Draft Prospectus until the Offer Closing Date.

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

Sincerely,

Ms. Khushboo Bhargav Vachhani
Non-Executive Director
DIN: 10784713

Ms. Khushboo Bhargav Vachhani
Purusharth, Gurudev Park, Street No 2,
B/H Amarnath Temple, 150 Feet Ring Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004

CC: Smart Horizon Capital Advisors Private Limited
B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

Mr. Ankitkumar Nathabhai Chotaliya
Jay Somnath, Maruti Park Street 4, Near Satya Sai Hospital, Kalawad Road, Rajkot, Rajkot Sau Uni Area, Gujarat, 360005

Date: June 06, 2026

To,
The Board of Directors,
Infrax Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004

Dear Sir,

<u>Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the "*Company*") on SME Platform of recognized stock exchange (the "*Stock Exchange*").</u>

I, **Mr. Ankitkumar Nathabhai Chotaliya** hereby give my consent to my name being included as Non-Executive Independent Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft prospectus ("**DP**") to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the "**RoC**"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager ("**LM**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of *"Material Contracts and Documents for Inspection"* in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Draft Prospectus until the Offer Closing Date.

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

Sincerely,

Mr. Ankitkumar Nathabhai Chotaliya
Non-Executive Independent Director
DIN: 11621961

Mr. Ankitkumar Nathabhai Chotaliya
Jay Somnath, Maruti Park Street 4, Near Satya Sai Hospital, Kalawad Road, Rajkot, Rajkot Sau Uni Area, Gujarat, 360005

CC: Smart Horizon Capital Advisors Private Limited
B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.

Mr. Chetan Chandrakant Shah
5A 5B, Aurum Enclave, 11 Sanjay Vatika, Kalawad Road, Near Prashil Park, Rajkot, Gujarat, 360005

Date: June 06, 2026

To,
The Board of Directors,
Infrax Renewable Limited
Address: 402-403, R K Prime 2,
Mahapuja Dham Chok, 150 Feet Road,
Malviyanagar Rajkot,
Gujarat, India, 360004.

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Infrax Renewable Limited (the "*Company*") on SME Platform of recognized stock exchange (the "*Stock Exchange*").

I, **Mr. Chetan Chandrakant Shah** hereby give my consent to my name being included as Non-Executive Independent Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft prospectus ("**DP**") to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Ahmedabad (the "**RoC**"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Lead Manager ("**LM**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares offered pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the LM in connection with the Offer.

I also consent to the inclusion of this letter as a part of *"Material Contracts and Documents for Inspection"* in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Draft Prospectus until the Offer Closing Date.

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

Sincerely,

Mr. Chetan Chandrakant Shah
Non-Executive Independent Director
DIN: 02073334

CC: Smart Horizon Capital Advisors Private Limited

Mr. Chetan Chandrakant Shah
5A 5B, Aurum Enclave, 11 Sanjay Vatika, Kalawad Road, Near Prashil Park, Rajkot, Gujarat, 360005
B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.