

Shreya Siddhartha Mehta

Address: C/O Siddhartha Mehta, H. No.- 55, Shastri Nagar, Jodhpur, Rajasthan- 342001.

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 required stock exchange (the “Stock Exchange”).

I, **Ms. Shreya Siddhartha Mehta** hereby give my consent to include my name and other details mentioned herein being included as **Company Secretary & Compliance Officer** of the Company in the Draft Prospectus (“**DP**”) intended to be filed by the Company with the stock exchange(s) where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and the prospectus (“**Prospectus**”) intended to be filed with the Registrar of Companies, Rajkot (“**RoC**”) and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Offer (collectively, the “**Offer Documents**”).

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 will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the Stock Exchanges. The following details with respect to me may be disclosed in the Offer Documents.

Name:	Ms. Shreya Siddhartha Mehta
Designation:	Company Secretary & Compliance Officer
Address:	402-403, R K Prime 2, Mahapuja Dham Chok, 150 Feet Road, Malviyanagar Rajkot, Gujarat, India, 360004.
Telephone Number:	+91 7874074000
Email:	investor@infraxrenewable.com
Website:	https://infraxrenewable.com

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

I confirm that I will immediately communicate any changes in writing in the above information to the Company, book running lead manager to the Offer (“**LM**”) until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, LM and the legal counsel, to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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 consent to the submission of this consent 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.

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 Prospectus until the Offer Closing Date.

Shreya Siddhartha Mehta

Address: C/O Siddhartha Mehta, H. No.- 55, Shastri Nagar, Jodhpur, Rajasthan- 342001.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,



Ms. Shreya Siddhartha Mehta
Company Secretary & Compliance Officer

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

DAVADRA HARDIK NILESHBHAI

A-204, OM HOUSING. CO. OP. SERVICE SOCIETY., NR.FILD MARSHAL VADI, MUNJKA, B/H ISKON
TEMPLE, KALAWAD ROAD,RAJKOT-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 recognized Stock exchange (the “Stock Exchange”).

I, **Mr. Davadra Hardik Nileshbhai**, hereby give my consent to include my name and other details mentioned herein being included as **Chief Financial Officer** of the Company in the Draft Prospectus (“**DP**”) intended to be filed by the Company with the stock exchange(s) where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and the Prospectus (“**Prospectus**”) intended to be filed with the Registrar of Companies, Ahmedabad (“**RoC**”) and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Offer (collectively, the “**Offer Documents**”).

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 will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the Stock Exchanges. The following details with respect to me may be disclosed in the Offer Documents.

Name:	Mr. Davadra Hardik Nileshbhai
Designation:	Chief Financial Officer
Address:	402-403, R K Prime 2, Mahapuja Dham Chok, 150 Feet Road, Malviyanagar Rajkot, Gujarat, India, 360004.
Telephone Number:	+91 7874074000
Email:	investor@infraxrenewable.com
Website:	https://infraxrenewable.com

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

I confirm that I will immediately communicate any changes in writing in the above information to the Company, Lead Manager to the Offer (“**LM**”) until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, LM and the legal counsel, to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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 consent to the submission of this consent 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.

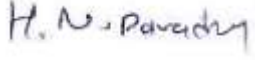
I also consent to the inclusion of this letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the Prospectus until the Offer Closing Date.

DAVADRA HARDIK NILESHBHAI

A-204, OM HOUSING. CO. OP. SERVICE SOCIETY., NR.FILD MARSHAL VADI, MUNJKA, B/H ISKON
TEMPLE, KALAWAD ROAD,RAJKOT-360005

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,



Mr. Davadra Hardik Nileshbhai
Chief Financial Officer

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