

**DhavalkumarChokshi**

**Add:24/A, Trishul Society, Nr ChokshiPark ,Bhadvat Nagar, Maninagar,  
Ahmedabad, Gujarat-380008**

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To,  
The Board of Directors  
VALENCIA INDIA LIMITED  
Unit No. 927, Gala Empire,  
Opp. Doordarshan Tower,  
Drive Inroad, Thaltej Road,  
Ahmedabad, Gujarat, India, 380054.

Dear Sirs / Madam,

**Subject: Proposed Initial Public Offer of VALENCIA INDIALIMITED ("Company")**

I, DhavalkumarChokshi, S/o Kaushikkumarchokshi, residing 24/A, Trishul Society, Nr Chokshi Park , Bhadvat Nagar, Maninagar, Ahmedabad, Gujarat-380008, do hereby give consent to my name being included as 'Executive Director' of the Company in the DraftProspects/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



**DhavalkumarChokshi**  
Executive Director  
DIN:01697664

Place: **Ahmedabad**  
Date: **20.12.2024**

**Twinkle Rathi**  
**ADD: Tehsil Road Ke Pas Gali, Osian, Jodhpur, Rajasthan-342303, India**

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To,  
The Board of Directors  
VALENCIA INDIA LIMITED  
Unit No. 927, Gala Empire,  
Opp. Doordarshan Tower,  
Drive Inroad, Thaltej Road,  
Ahmedabad, Gujarat, India, 380054.

Dear Sir / Madam,

**Subject: Proposed Initial Public Offer of VALENCIA INDIA LIMITED ("Company")**

I, Twinkle Rathi, D/o Rajendra Rathi, Residing At, Tehsil Road Ke Pas Gali, Osian, Jodhpur, Rajasthan-342303, India do hereby give consent to my name being included as Company Secretary and Compliance Officer' of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, stock exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Twinkle Rathi  
Company Secretary and Compliance Officer

Place: Ahmedabad  
Date: 20.12.2024

**AmitaPragada**  
**Add:G 7, Shreedhar Appt, Shyamal Cross Road,Satellite, Nr.**  
**JivrajBridge,Ahmadabad City, Gujarat-380015**

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To,  
The Board of Directors  
**VALENCIA INDIA LIMITED**  
Unit No. 927, Gala Empire,  
Opp. Doordarshan Tower,  
Drive Inroad, Thaltej Road,  
Ahmedabad, Gujarat, India, 380054


**Dear Sirs / Madam,**

**Subject: Proposed Initial Public Offer of VALENCIA INDIA LIMITED (“Company”)**

I, AmitaPragada, S/o ChhaganbhaiPragada ,residing :G 7, Shreedhar Appt, Shyamal Cross Road,Satellite, Nr. Jivraj Bridge, Ahmadabad City, Gujarat-380015do hereby give consent to my name being included as ‘Independent Director’ of the Company in the Draft Prospectus/Prospectus to be filed with Securities and Exchange Board of India (“SEBI”), Stock Exchange(s), Registrar of Companies (“ROC”) and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,

  
**AmitaPragada**  
**Independent Director**  
**DIN: 09578592**

Place: **Ahmedabad**  
Date: **20.12.2024**

**KEYUR PATEL**

**Add:12, Amar Soccity, Opp. Balvatika, Kankaria, Maninagar, Ahmedabad,  
Gujarat-380008**

To,  
The Board of Directors  
Valencia India Limited  
Unit No. 927, Gala Empire,  
Opp. Doordarshan Tower,  
Drive Inroad, Thaltej Road,  
Ahmedabad, Gujarat,  
India, 380054

Dear Sirs / Madam,

**Subject: Proposed Initial Public Offer of VALENCIA INDIA LIMITED ("Company")**

I, Keyur Patel ,S/o Jitendra Patel,residing :2, Amar Soccity, Opp. Balvatika, Kankaria, Maninagar, Ahmedabad, Gujarat-380008,do hereby give consent to my name being included as '*Managing Director*' of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, stock exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time

Yours faithfully,



Keyur Patel  
Managing Director  
DIN:00252431

Place: Ahmedabad  
Date: 20.12.2024

**DhavalkumarChokshi**

**ADD:24/A, Trishul Society, Nr ChokshiPark ,Bhadvat Nagar, Maninagar, Ahmedabad,  
Gujarat-380008**

To,  
The Board of Directors  
VALENCIA INDIA LIMITED  
Unit No. 927, Gala Empire,  
Opp. Doordarshan Tower,  
Drive Inroad, Thaltej Road,  
Ahmedabad, Gujarat, India, 380054

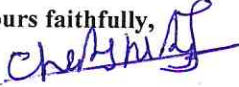
Dear Sir / Madam,

**Subject: Proposed Initial Public Offer ofValencia India Limited(“Company”)**

I,DhavalkumarChokshiS/oKaushikkumar chokshi, Residing At,24/A, Trishul Society, Nr Chokshi Park , Bhadvat Nagar, Maninagar, Ahmedabad, Gujarat-380008,do hereby give consent to my name being included as ‘CFO (Chief Financial Officer)’ of the Company in the Draft Prospectus\Prospectusto be filed with Securities and Exchange Board of India (“SEBI”), Stock Exchange(s), Registrar of Companies (“ROC”) and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI,stock exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



DhavalkumarChokshi  
CFO(Chief Financial Officer)

Place: Ahmedabad  
Date: 20.12.2024

**Prakash Mahida**  
**Add: 177, Laxmi Colony Society, Nr Avkar Hall, Ghodasar,**  
**Ahmedabad-380050**

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To,  
The Board of Directors  
VALENCIA INDIA LIMITED  
Unit No. 927, Gala Empire,  
Opp. Doordarshan Tower,  
Drive Inroad, Thaltej Road,  
Ahmedabad, Gujarat, India, 380054.

Dear Sirs / Madam,

**Subject: Proposed Initial Public Offer of VALENCIA INDIA LIMITED ("Company")**

I, Prakash Mahida, S/o Deepakbhai Mahida, residing 177, Laxmi Colony Society, Nr Avkar Hall, Ghodasar, Ahmedabad-380050, do hereby give consent to my name being included as 'Non-Executive Director' of the Company in the Draft Prospects / Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,

  
Prakash Mahida  
Executive Director  
DIN: 08165045

Place: Ahmedabad  
Date: 20.12.2024

**BHUVNESH KUMAR**

**Add: C/O Keshri Mal Nagar, High School Ke Piche, Tekarawas, Bhinmal,  
Rajashthan, 343029**

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To,  
The Board of Directors  
**VALENCIA INDIA LIMITED**  
Unit No. 927, Gala Empire,  
Opp. Doordarshan Tower,  
Drive Inroad, Thaltej Road,  
Ahmedabad, Gujarat, India, 380054

Dear Sirs / Madam,

**Subject: Proposed Initial Public Offer of VALENCIA INDIA LIMITED (“Company”)**

I, Bhuvnesh Kumar, S/o Keshri Mal Nagar, residing : C/O Keshri Mal Nagar, High School Ke Piche, Tekarawas, Bhinmal, Rajashthan, 343029, do hereby give consent to my name being included as ‘Independent Director’ of the Company in the Draft Prospectus/Prospectus to be filed with Securities and Exchange Board of India (“SEBI”), Stock Exchange(s), Registrar of Companies (“ROC”) and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,

  
**Bhuvnesh Kumar**  
Independent Director  
DIN: 10581722

Place: Ahmedabad  
Date: 20.12.2024