

**Vijay Lalsingh Yadav**

**Add: 7, Meghna Row House, Behind Maharaja Agrasen Bhavan, City Light Road, Surat 395007, Gujarat, India**

To,  
The Board of Directors  
HP TELECOM INDIA LIMITED  
Plot No-97, 1st Floor, Om Square,  
Near Ishwar Farm, BRTS Canal Road,  
Bhatar, Althan, Surat, Gujarat-395017

Dear Sirs / Madam,

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

I, Vijay Lalsingh Yadav S/o Late Lalsingh Yadav, Residing 7, Meghna Row House, Behind Maharaja Agrasen Bhavan, City Light Road, Surat 395007, Gujarat, India, do hereby give consent to my name being included as '*Managing Director and Promoter*' 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,



Vijay Lalsingh Yadav  
Promoter & Managing Director  
DIN: 01990164

Place: *surat*

Date: *07/02/2025*

Seemabahen Vijay Yadav

Add: 7, Meghna Row House, Behind Maharaja Agrasen Bhavan, City Light  
Road, Surat 395007, Gujarat, India

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To,

The Board of Directors

HP TELECOM INDIA LIMITED

Plot No-97, 1st Floor, Om Square,  
Near Ishwar Farm, BRTS Canal Road,  
Bhatar, Althan, Surat, Gujarat-395017

Dear Sirs / Madam,

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

I, Seemabahen Vijay Yadav, D/o Mr. Sureshchandra Amrutlal Thakkar, residing : 7, Meghna Row House, Behind Maharaja Agrasen Bhavan, City Light Road, Surat 395007, Gujarat, India, do hereby give consent to my name being included as ‘WTD (Whole Time Director) and Promoter’ 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,



Seemabahen Vijay Yadav  
Whole Time Director And Promoter  
DIN: 02008064

Place: Surat

Date: 07/02/2025

**Bharat Lalsingh**

**Add: C-203 Pramukh hills, Chharwada Road, Chharwada, Chhiri, Valsad -  
396191, Gujarat, India**

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To,  
The Board of Directors  
HP TELECOM INDIA LIMITED  
Plot No-97, 1st Floor, Om Square,  
Near Ishwar Farm, BRTS Canal Road,  
Bhatar, Althan, Surat, Gujarat-395017

Dear Sirs / Madam,

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

I, Bharat Lalsingh , S/o Mr. Lalsingh , residing : C-203 Pramukh hills, Chharwada Road, Chharwada, Chhiri, Valsad - 396191, Gujarat, India, do hereby give consent to my name being included as 'Non-executive 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,



**Bharat Lalsingh**  
Non-Executive Director  
DIN: 02379760

Place: *Surat*

Date: *07/02/2025*

**Chirag Jitendra Sheth**

**Add: B/701, Raj Residency, Near Parshuram Garden, Adajan, Surat - 395009,  
Gujarat, India**

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To,  
The Board of Directors  
HP TELECOM INDIA LIMITED  
Plot No-97, 1st Floor, Om Square,  
Near Ishwar Farm, BRTS Canal Road,  
Bhatar, Althan, Surat, Gujarat-395017

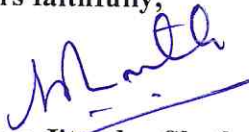
Dear Sirs / Madam,

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

I, Chirag Jitendra Sheth S/o Mr. Jitendra Sheth, residing B/701, Raj Residency, Near Parshuram Garden, Adajan, Surat - 395009, Gujarat, India, 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,



**Chirag Jitendra Sheth**  
Independent Director  
DIN: 10473195

Place: *Surat*

Date: *07/02/2025*



**Dinesh Ram Nath Yadav**  
**Add: C-1001 Soham Elegance, TP 10 Main Road, Behind LP Savani**  
**International School, Pal Gam, Near Time Square, Gauravpath Junction, Surat**  
**– 395009, Gujarat, India**

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To,  
The Board of Directors  
**HP TELECOM INDIA LIMITED**  
Plot No-97, 1st Floor, Om Square,  
Near Ishwar Farm, BRTS Canal Road,  
Bhatar, Althan, Surat, Gujarat-395017

Dear Sirs / Madam,

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

I, Dinesh Ram Nath Yadav, S/o Mr. Ramnath Vasudeo Yadav, residing at C-1001 Soham Elegance, TP 10 Main Road, Behind LP Savani International School, Pal Gam, Near Time Square, Gauravpath Junction, Surat – 395009, Gujarat, India 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,

Dinesh Ram Nath Yadav  
Independent Director  
DIN: 10473193

Place: *Surat*

Date: *07/02/2025*

**Hemant Jethwa**

**ADD: 75 Amrapali Bungalows, b/h Gayatri Temple, Udhana Magalla Road,  
Surat City, Althan, Surat City, Surat-395017**

To,

**The Board of Directors**

**HP TELECOM INDIA LIMITED**

Plot No-97, 1st Floor, Om Square,  
Near Ishwar Farm, BRTS Canal Road,  
Bhatar, Althan, Surat, Gujarat-395017

**Dear Sir / Madam,**

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

I, Hemant Jethwa S/o Ashwinkumar Jethwa, Residing at 75 Amrapali Bungalows, b/h Gayatri Temple, Udhana Magalla Road, Surat City, Althan, Surat City, Surat-395017, do hereby give consent to my name being included as ‘*CFO (Chief Financial 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,



**Hemant Jethwa**  
**CFO (Chief Financial Officer)**

Place: *Surat*

Date: *07/02/2025*

**Barkha Jain**

**ADD: B 702 Gokuldham Apartment, Near Nilkanth Heights, Dumbhal, Surat, Gujarat-395010**

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To,  
The Board of Directors  
HP TELECOM INDIA LIMITED  
Plot No-97, 1st Floor, Om Square,  
Near Ishwar Farm, BRTS Canal Road,  
Bhatar, Althan, Surat, Gujarat-395017

Dear Sir / Madam,

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

I, Barkha Jain, D/o Rajendra Kumar Jain, Residing At B 702 Gokuldham Apartment, Near Nilkanth Heights, Dumbhal, Surat, Gujarat-395010 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,



**Barkha Jain**  
Company Secretary and Compliance Officer

Place: *Surat*

Date: *07/02/2025*