

**Consent Letter**

**Date: August 29, 2025**

**To,**  
**The Board of Directors,**  
**Msafe Equipments Limited**  
F-311, 3rd Floor, Aditya Arcade Plot No. 30,  
Community Center, Preet Vihar, East Delhi,  
Delhi, India, 110092

**Dear Sir/Ma'am,**

I, Ajay Kumar Kanoi, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as **"Whole Time Director"** of **Msafe Equipments Limited** in the Draft offer document/ offer document which the Company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

**Thank you,**



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Ajay Kumar Kanoi  
**Whole Time Director**  
**DIN: 08381615**