

Consent Letter

Date: September 01, 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, Manish Kankani, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as **“Independent 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,



Manish Kankani
Independent Director
DIN: 07777901