

# DILIP RAMESH MESWANI

601, Tulsi Building, G.B.Indulkar Road, Vile Parle East, Mumbai-400057.

Date: 25-02-2025

To, 2  
The Board of Directors,  
Aakaar Medical Technologies Limited  
801, Heritage Plaza,  
Telli Galli Cross Road, Andheri (East),  
Mumbai-400069 Maharashtra, India  
Subject: Consent to act as a director

Dear Sir,

**Re:** Proposed Initial Public Offering of equity shares of Rs. 10/- each ("Equity Shares") by Aakaar Medical Technologies Limited ("Company") (the "Issue" or "IPO")  
**Sub:** Consent Letter

**Consent Letter from Directors:** I hereby give my consent to my name being included as a Director of the Company in the Draft Red Herring Prospectus to be filed by the Company with the NSE Emerge, the Red Herring Prospectus and the Prospectus which the Company intends to file with Registrar of Companies, Mumbai ("RoC"), with respect to the captioned IPO. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, NSE Emerge or any other regulatory authority required by law. I confirm that the following is true and complete and forms adequate disclosure for incorporation in the [draft red herring prospectus/ red herring prospectus/ prospectus

Name:	Dilip Ramesh Meswani
Father's/Husband's name:	Ramesh Meswani
Designation:	Managing Director
Address:	601, Tulsi Building, G.B.Indulkar Road, Vile Parle East, Mumbai-400057.
DIN:	06540985
Income Tax PAN:	AABPM2474K
Date of Birth:	31.1.1963
Nationality:	Indian
Occupation:	Business

**Supporting Documents:** (i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/Form DIR-8 as filed with the RoC.

I confirm that any changes to the above will immediately be intimated to the Book Running Lead Managers to the IPO, till the date on which the securities of the Company to be issued pursuant to the IPO, start trading on the NSE Emerge. In the absence of any communication from us, you may assume that there is no change in respect of the matters covered in this certificate.

This certificate may be relied upon by the legal advisor and the Book Running Lead Managers in relation to the IPO. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related issue documents.

I hereby indemnify and agree to keep indemnified, saved, defended and harmless the Book Running Lead Managers and Legal Advisor to the proposed IPO of the Company and all persons claiming under them

("Indemnified Persons"), from and against all losses and/or damages arising as a result of the aforementioned representations made by me in order to disclose details of Draft Red Herring Prospectus, Red Herring Prospectus, the Prospectus of the Company, the Abridged Prospectus, and any other addendum thereto (together referred as "Offer Documents"), for the Issue or arising as a result of any notices, proceedings, litigations, claims, penalties, demands and costs that may be made and/or raised on the Indemnified Persons by any concerned authority(ies) and/or with regard to any matter arising in connection thereto or otherwise by reason of the matter contemplated herein and/or sustained by the Book Running Lead Managers and/or the Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,



Dilip Ramesh Meswani  
DIN: 06540985

**Annexure A:**

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR\_12/ DIR-8 as filed with the RoC

**Cc:**

**The Book Running Lead Managers ("BRLM")**

**Indorient Financial Services Limited**  
B/805, Rustomjee Central Park,  
A-wing, Andheri Kurla Road, Chakala,  
Mumbai – 400093, Maharashtra, India

**Legal Advisors to the Issue**

**Vidhigya Associates**  
A-105, Kanara Business Centre  
Link Road, Laxmi Nagar  
Ghatkopar East, Mumbai-400075.  
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