

Rajendra Indubhai Dhandukia

B-2003, Sienna, Lodha Fiorenza, Western Express Highway,
Goregaon East, Next to Hub Mall, Mumbai-400063.

LinkedIn | Email: Rajendra.dhandukia@gmail.com | Phone: +91 9867565704

Date: June 12, 2025

To,
The Board of Directors,
Aakaar Medical Technologies Limited
801, Heritage Plaza,
Telli Galli Cross Road, Andheri (East),
Mumbai-400069 Maharashtra, India.

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 to act as a Director.

Consent Letter from Directors: I hereby give my consent to my name being included as an Independent Director of the Company in the Red Herring Prospectus and the 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 red herring prospectus/ prospectus

Name:	Rajendra Indubhai Dhandukia
Father's/Husband's name:	Indubhai Jayantilal Dhandukia
Designation:	Independent Director
Address:	B-2003, Sienna, Lodha Florenza Western Express Highway, Goregaon East, Mumbai-400063
DIN:	05157147
Income Tax PAN:	ADWPD1147Q
Date of Birth:	15.12.1960
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 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.

Rajendra Indubhai Dhandhukia

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Yours faithfully,

X 
Rajendra Indubhai Dhandhukia
DIN: 05157147

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,
Andheri Kurla Road, Chakala,
Mumbai – 400093, Maharashtra, India

Legal Advisors to the Issue

Vidhigya Associates .

A-105, Kanara Business Centre, Link Road,
Laxmi Nagar, Ghatkopr East, Mumbai -400075