

Amrendra Nath Shukla  
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**Consent from Non-Executive Director**

Date: 12.09.2025

To,

**The Board of Directors**  
**Accord Transformer & Switchgear Limited**  
(Formerly Known as "Accord Transformer & Switchgear Private Limited")  
Unit No. 724, Seventh Floor, Eros Corporate Park, K Block, Sector2,  
IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052

Dear Sirs,

**Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by Accord Transformer & Switchgear Limited (Formerly Known as "Accord Transformer & Switchgear Private Limited") (the "Company")**

I, Amrendra Nath Shukla, hereby consent to be named as a Non-Executive Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Prospectus / Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



Amrendra Nath Shukla  
DIN: 11149235  
Designation: Non-Executive Director

cc:

**GYR Capital Advisors Private Limited**  
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Drive in Road, Thaltej, Ahmedabad,  
Gujarat, India – 380054