Ms. Paula Shah
Address: 18 Dhananjay Bunglows, Near Radio Mirchi Tower, Satellite, Manekbag, Ahmedabad, Gujarat – 380 015

TO,
THE BOARD OF DIRECTORS,
ANAND SEAMLESS LIMITED
Plot No. 129-A,
Ankhol Patiya,
Chhatral - Kadi Road,
Village Indrad, Mahesana,
Kadi, Gujarat, India, 382715

TO,
AFTER TRADE BROKING PRIVATE IMITED,
206, 2nd Floor, Time Square, Besides Pariseema Building, C.G.Road, Navrangpura, Ahmedabad 380009 Gujarat.

Dear Sir,

Sub. : Consent to act as Independent Director of the company

Reg.: Proposed Public Issue of Equity Shares by ANAND SEAML SS LIMITED ("The Company")

I, undersigned, hereby testify and accord my consent to act as the Independent Director of the Company and have no objection for inclusion of my name as Independent Director of the Company in the Draft Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Ms. Paula Shah
Independent Director
DIN: 07546984

Date: 10.12.2025
Place: Ahmedabad

Ms. Paula Shah
Address: 18 Dhananjay Bunglows, Near Radio Mirchi Tower, Satellite, Manekbag, Ahmedabad, Gujarat – 380 015

TO,
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ANAND SEAMLESS LIMITED
Plot No. 129-A,
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Village Indrad, Mahesana,
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Date: 10.12.2025
Place: Ahmedabad

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TO,
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ANAND SEAMLESS LIMITED
Plot No. 129-A,
Ankhol Patiya,
Chhatral - Kadi Road,
Village Indrad, Mahesana,
Kadi, Gujarat, India, 382715

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Ms. Paula Shah
Independent Director
DIN: 07546984

Date: 10.12.2025
Place: Ahmedabad

Ms. Paula Shah
Address: 8 Dhananjay Bunglows, Near Radio Mirchi Tower, Satellite, Manekbag, Ahmedabad, Gujarat – 380 015

TO,
THE BOARD OF DIRECTORS,
ANAND SEAMLESS LIMITED
Plot No. 129-A,
Ankhol Patiya,
Chhatral - Kadi Road,
Village Indrad, Mahesana,
Kadi, Gujarat, India, 382715

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ANAND SEAMLESS LIMITED
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