

Alpeshkumar Kanubhai Parmar

Address: 214, Navi Fali, Raigadh, Dist: Himmatnagar, Gujarat - 383276

To,

The Board of Directors,

Apollo Techno Industries Limited

Survey No. 60, Ahmedabad- Mehsana Highway.

Mandali, Dist.: Mehsana, Gujarat - 384455

Dear Sir,

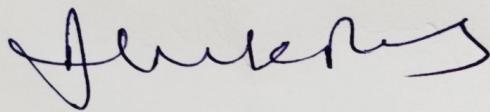
Sub.: Consent to act as a Company Secretary and Compliance Officer of the Company

Reg.: Proposed Public Issue of Equity Shares by Apollo Techno Industries Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Company Secretary and Compliance Officer of the Company and have no objection for inclusion of my name as a Company Secretary and Compliance Officer of the Company in the Draft Red Herring Prospectus/Red Herring 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,



Alpesh Kanubhai Parmar

Company Secretary and Compliance Officer

Date: 07-02-2025

Place: Ahmedabad