

**Name of Promoter: Manjulaben Rashmikanth Patel**

**Address: :7-8, Aadarsh Society, Opp. Jain Temple, Mehsana Highway, Mehsana - 384002**

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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 Promoter and Non Executive Director of the company**

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

I, Manjulaben Rashmikanth Patel, undersigned, hereby testify and accord my consent to act as Promoter and Non Executive Director of the Company and have no objection for inclusion of my name as Promoter and Non Executive Director 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

*M R Patel*

**Manjulaben Rashmikanth Patel**  
**Promoter and Non Executive Director**  
**DIN:00401377**

**Date: 07-02-2025**

**Place: Ahmedabad**