

Nikhil Patel

Address: Parvati Nagar Vantama, Charada, Tal: Mansa Dist: Gandhinagar, Gujarat - 382810

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 an Independent Director 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 an Independent Director of the Company and have no objection for inclusion of my name as **Independent 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,



Nikhilkumar Mahendrabhai Patel

Independent Director

DIN: 10941953

Date: 07-02-2025

Place: Ahmedabad