

Name of Promoter: Rashmikant Haribhai Patel

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

To,

The Board of Directors,

Apollo Techno Industries Limited

Survey No. 60, Ahmedabad- Mehsana Highway.

Mandali, Dist.: Mehsana, Gujarat - 384455

Dear Sir,

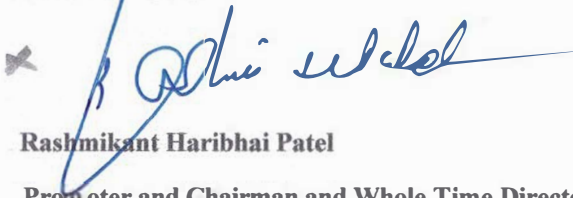
Sub. : Consent to act as Promoter and Chairman and Whole Time Director of the company

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

I, Rashmikant Haribhai Patel, undersigned, hereby testify and accord my consent to act as Promoter and Chairman and Whole Time Director of the Company and have no objection for inclusion of my name as Promoter and Chairman and Whole Time 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



Rashmikant Haribhai Patel

Promoter and Chairman and Whole Time Director

DIN:00093929

Date: 07-02-2025

Place: Ahmedabad