

# **Satyam Rambhai Patel**

**Address: 117, Alkapuri Society, Near Super School, Ghatlodiya, Ahmedabad, Gujarat - 380061**

To,

The Board of Directors,

**Apollo Techno Industries Limited**

Survey No. 60, Ahmedabad- Mehsana Highway.

Mandali, Dist.: Mehsana, Gujarat - 384455

Dear Sir,

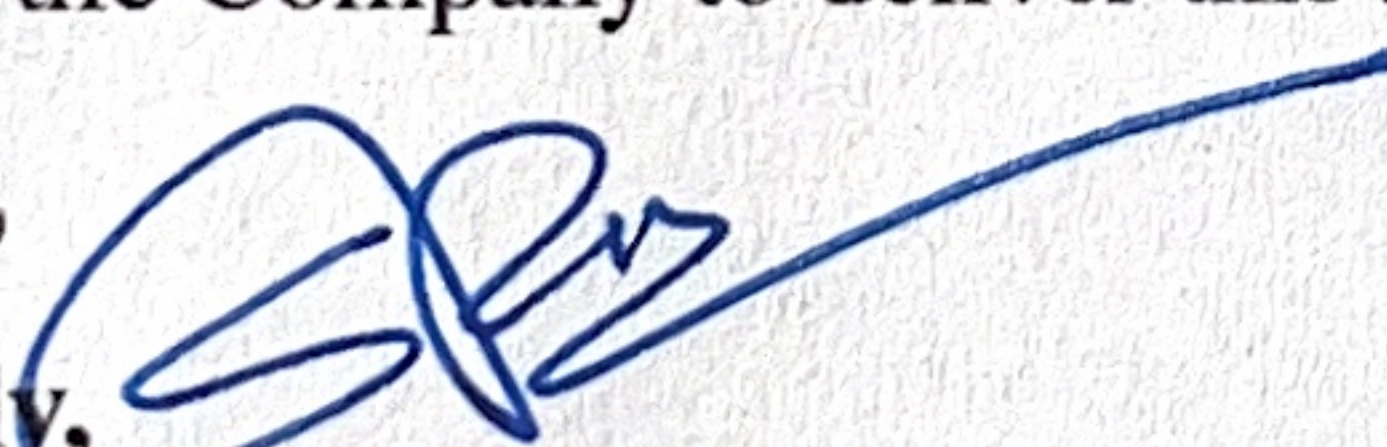
**Sub.: Consent to act as an Independent Director of the company**

**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,



**Satyam Rambhai Patel**

**Independent Director**

**DIN: 05172097**

**Date: 07-02-2025**

**Place: Ahmedabad**