

MICHAEL JOSEPH BOOTH

Address: 29 Kilwinning Road, Stevenston, Ayrshire, Scotland,
United Kingdom- KA20 3AT

E-mail: mbooth51@hotmail.co.uk; Mobile: +44-7429237057

To,

The Board of Directors
Azad Engineering Limited
90/C,90/D, Phase I I.D.A, Jeedimetla
Hyderabad – 500 055, Telangana, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Azad Engineering Limited (the "Company" and such offering, the "Offer")

I hereby give my consent to my name being included as Independent Director, of the Company in the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Telangana at Hyderabad ("RoC"), SEBI and the Stock Exchanges in respect of the Offer where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges") and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Michael Joseph Booth
Designation: Independent Director
Address: 29 Kilwinning Road, Stevenston, KA 20 3AT, Scotland, United Kingdom
Email: mbooth51@hotmail.co.uk
DIN: 10309295

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect. I confirm that the information in this consent is adequate to enable investors to make a well-informed decision, to the extent that such information with respect to me is relevant to the prospective investor to make a well-informed decision. I agree to keep the information regarding the Offer strictly confidential.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available to the public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company)

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Michael Joseph Booth
Designation: Independent Director

Date: 14/12/23

Cc:

Axis Capital Limited
1st Floor, Axis House
C-2 Wadia International Centre
P. B. Marg
Worli, Mumbai 400 025
Maharashtra, India

ICICI Securities Limited
ICICI Venture House
Appasaheb Marathe Marg
Prabhadevi
Mumbai 400 025
Maharashtra, India

SBI Capital Markets Limited
1501, 15th floor, A & B Wing,
Parinee Crescenzo
G Block, Bandra Kurla Complex
Mumbai - 400 051
Maharashtra, India

Anand Rathi Advisors Limited
11th Floor, Times Tower
Kamla Mills Compound, Senapati Bapat Marg
Lower Parel
Mumbai 400 013
Maharashtra, India

Khaitan & Co

10th & 13th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas
3rd Floor, Prestige Falcon Tower
19, Brunton Road, Off M.G Road
Bengaluru 560 025
Karnataka, India

VISHNU PRAMODKUMAR MALPANI

Address: Plot No. 54A Meghdood Housing Society near Adarsh School Bharat Nagar Shahapur Belgaum 590
003, Karnataka, India. ; Email: vishnu@azad.in; Mobile: 8464044000

To,

The Board of Directors
Azad Engineering Limited
90/C,90/D, Phase 1 I.D.A
Jeedimetla
Hyderabad – 500 055
Telangana, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Azad Engineering Limited (the "Company" and such offering, the "Offer")

I hereby give my consent to my name being included as Whole-Time Director of the Company in the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Telangana at Hyderabad ("RoC"), SEBI and the Stock Exchanges in respect of the Offer where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges") and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: VISHNU PRAMODKUMAR MALPANI

Designation: Whole-Time Director

Address: Plot No. 54A Meghdood Housing Society near Adarsh School Bharat Nagar Shahapur Belgaum 590
003, Karnataka, India.

Email: vishnu@azad.in

DIN: 10307319

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect. I confirm that the information in this consent is adequate to enable investors to make a well-informed decision, to the extent that such information with respect to me is relevant to the prospective investor to make a well-informed decision. I agree to keep the information regarding the Offer strictly confidential.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.


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VISHNU PRAMODKUMAR MALPANI

Address: Plot No. 54A Meghdood Housing Society near Adarsh School Bharat Nagar Shahapur Belgaum 590
003, Karnataka, India. ; Email: vishnu@azad.in; Mobile: 8464044000

Yours faithfully,


Name: VISHNU PRAMODKUMAR MALPANI
Designation: Whole-Time Director

Date: 14/12/23

Cc:

Axis Capital Limited

1st Floor, Axis House
C-2 Wadia International Centre
P. B. Marg
Worli, Mumbai 400 025
Maharashtra, India

ICICI Securities Limited

ICICI Venture House
Appasaheb Marathe Marg
Prabhadevi
Mumbai 400 025
Maharashtra, India

SBI Capital Markets Limited

1501, 15th floor, A & B Wing,
Parinee Crescenzo
G Block, Bandra Kurla Complex
Mumbai - 400 051
Maharashtra, India

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Maharashtra, India

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Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas

3rd Floor, Prestige Falcon Tower
19, Brunton Road, Off M.G Road
Bengaluru 560 025
Karnataka, India

RAKESH CHOPDAR

Address: 5A-800, Benecia, Lodha Bellezza Phase 4, Kukatpally, Tirumalagiri, Hyderabad - 500072, Telangana;
Email: rakesh@azad.in; Mobile: 9849960354

To,

The Board of Directors
Azad Engineering Limited
90/C,90/D, Phase 1 I.D.A
Jeedimetla
Hyderabad - 500 055
Telangana, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Azad Engineering Limited (the "Company" and such offering, the "Offer")

I hereby give my consent to my name being included as Chairman and CEO of the Company in the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Telangana at Hyderabad ("RoC"), SEBI and the Stock Exchanges in respect of the Offer where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges") and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Rakesh Chopdar
Designation: Chairman and CEO
Address: 5A/800, Benecia, Lodha Bellezza Phase 4 Kukatpally, Tirumalagiri, Hyderabad- 500 072, Telangana, India
Email: rakesh@azad.in
DIN: 01795599

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect. I confirm that the information in this consent is adequate to enable investors to make a well-informed decision, to the extent that such information with respect to me is relevant to the prospective investor to make a well-informed decision. I agree to keep the information regarding the Offer strictly confidential.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

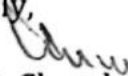
I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

RAKESH CHOPDAR

Address: 5A-800, Benecia, Lodha Bellezza Phase 4, Kukatpally, Tirumalagiri, Hyderabad - 500072, Telangana;
Email: rakesh@azad.in; Mobile: 9849960354

Yours faithfully,


Name: Rakesh Chopdar
Designation: Chairman and CEO

Date: 14/12/23

Cc:

Axis Capital Limited

1st Floor, Axis House
C-2 Wadia International Centre
P. B. Marg
Worli, Mumbai 400 025
Maharashtra, India

ICICI Securities Limited

ICICI Venture House
Appasaheb Marathe Marg
Prabhadevi
Mumbai 400 025
Maharashtra, India

SBI Capital Markets Limited

1501, 15th floor, A & B Wing,
Parinee Crescenzo
G Block, Bandra Kurla Complex
Mumbai - 400 051
Maharashtra, India

Anand Rathi Advisors Limited

11th Floor, Times Tower
Kamla Mills Compound, Senapati Bapat Marg
Lower Parel
Mumbai 400 013
Maharashtra, India

Khaitan & Co

10th & 13th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas

3rd Floor, Prestige Falcon Tower
19, Brunton Road, Off M.G Road
Bengaluru 560 025
Karnataka, India

JYOTI CHOPDAR

Address: 5A-800, Benecia, Lodha Bellezza Phase 4, Kukatpally, Tirumalagiri,
Hyderabad - 500072, Telangana; Email: jyoti@azad.in

To,

The Board of Directors
Azad Engineering Limited
90/C,90/D, Phase 1 I.D.A
Jeedimetla
Hyderabad - 500 055
Telangana, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Azad Engineering Limited (the "Company" and such offering, the "Offer")

I hereby give my consent to my name being included as Whole-Time Director of the Company in the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Telangana at Hyderabad ("RoC"), SEBI and the Stock Exchanges in respect of the Offer where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the stock exchanges, , and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Jyoti Chopdar

Designation: Whole-Time Director

Address: 5A-800, Benecia, Lodha Bellezza Phase 4 Kukatpally, Tirumalagiri, Hyderabad- 500 072, Telangana, India

Email: jyoti@azad.in

DIN: 03132157

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect. I confirm that the information in this consent is adequate to enable investors to make a well-informed decision, to the extent that such information with respect to me is relevant to the prospective investor to make a well-informed decision. I agree to keep the information regarding the Offer strictly confidential.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

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JYOTI CHOPDAR

Address: 5A-800, Benecia, Lodha Bellezza Phase 4, Kukatpally, Tirumalagiri,
Hyderabad - 500072, Telangana; Email: jyoti@azad.in

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Name: Jyoti Chopdar
Designation: Whole-Time Director

Date: 14/12/23

Cc:

Axis Capital Limited
1st Floor, Axis House
C-2 Wadia International Centre
P. B. Marg
Worli, Mumbai 400 025
Maharashtra, India

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ICICI Venture House
Appasaheb Marathe Marg
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Maharashtra, India

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G Block, Bandra Kurla Complex
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Kamla Mills Compound, Senapati Bapat Marg
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10th & 13th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas
3rd Floor, Prestige Falcon Tower
19, Brunton Road, Off M.G Road
Bengaluru 560 025
Karnataka, India

MADHUSREE VEMURU

Address: 16-11-405/20, SBI Officers Colony, Moosarambagh,
Hyderabad - 500036, Telangana, India
E-mail: madhusreekv@gmail.com; Mobile: +91-9849981604

To,

The Board of Directors
Azad Engineering Limited
90/C,90/D, Phase 1 I.D.A
Jeedimetla
Hyderabad - 500 055
Telangana, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Azad Engineering Limited (the "Company" and such offering, the "Offer")

I hereby give my consent to my name being included as Independent Director, of the Company in the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Telangana at Hyderabad ("RoC"), SEBI and the Stock Exchanges in respect of the Offer where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges") and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Madhusree Vemuru
Designation: Independent Director
Address: 16-11-405, SBI Officers Colony, Moosarambagh, Hyderabad - 500036, Telangana, India
Email: madhusreekv@gmail.com
DIN: 10304579

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect. I confirm that the information in this consent is adequate to enable investors to make a well-informed decision, to the extent that such information with respect to me is relevant to the prospective investor to make a well-informed decision. I agree to keep the information regarding the Offer strictly confidential.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

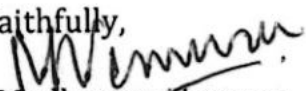
MADHUSREE VEMURU

Address: 16-11-405/20, SBI Officers Colony, Moosarambagh,
Hyderabad - 500036, Telangana, India

E-mail: madhusreekv@gmail.com; Mobile: +91-9849981604

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,


Name: Madhusree Vemuru
Designation: Independent Director
Date: 14/12/23

Cc:

Axis Capital Limited

1st Floor, Axis House
C-2 Wadia International Centre
P. B. Marg
Worli, Mumbai 400 025
Maharashtra, India

ICICI Securities Limited

ICICI Venture House
Appasaheb Marathe Marg
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1501, 15th floor, A & B Wing,
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10th & 13th Floors, Tower 1C
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Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas

3rd Floor, Prestige Falcon Tower
19, Brunton Road, Off M.G Road
Bengaluru 560 025, Karnataka, India

SUBBA RAO AMBATI

Address: 7-1-644/26 F No. 202 GLK Emerald, Sunder Nagar, Near Community Hall, SR Nagar,
Hyderabad, Andhra Pradesh-500038

E-mail: ambatisubbarao9@gmail.com; Mobile: 9100073379

To,

The Board of Directors
Azad Engineering Limited
90/C,90/D, Phase 1 I.D.A
Jeedimetla
Hyderabad - 500 055
Telangana, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Azad Engineering Limited (the "Company" and such offering, the "Offer")

I hereby give my consent to my name being included as Independent Director, of the Company in the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Telangana at Hyderabad ("RoC"), SEBI and the Stock Exchanges in respect of the Offer where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges") and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Subba Rao Ambati
Designation: Independent Director
Address: 7-1-644/26 F No. 202 GLK Emerald, Sunder Nagar, Near Community Hall, SR Nagar, Hyderabad- 500 038, Telangana, India
Email: ambatisubbarao9@gmail.com
DIN: 01722940

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect. I confirm that the information in this consent is adequate to enable investors to make a well-informed decision, to the extent that such information with respect to me is relevant to the prospective investor to make a well-informed decision. I agree to keep the information regarding the Offer strictly confidential.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

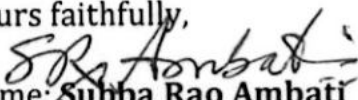
SUBBA RAO AMBATI

**Address: 7-1-644/26 F No. 202 GLK Emerald, Sunder Nagar, Near Community Hall, SR Nagar,
Hyderabad, Andhra Pradesh-500038**

E-mail: ambatisubbarao9@gmail.com; Mobile: 9100073379

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,


Name: **Subba Rao Ambati**

Designation: Independent Director

Date: 14/12/23

Cc:

Axis Capital Limited

1st Floor, Axis House
C-2 Wadia International Centre
P. B. Marg
Worli, Mumbai 400 025
Maharashtra, India

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Karnataka, India