

Nishit Dushyant Shah

Address:- C-201, Vraj Vihar-7 Flat, Near Anand Nagar Satellite, Ahmedabad-380015, Gujarat, India

Date: May 24, 2024

The Board of Directors

Kenrik Industries Limited
171/FF/9, Bhawani Chambers,
Hathi Khana, Ahmedabad,
Gujarat, India, 380001.

Subject: Consent for inclusion of my name as Independent Director of Kenrik Industries Limited in the Draft Prospectus.

Re: Proposed Initial Public Offer of Equity Shares by Kenrik Industries Limited

With reference to the above, I, Nishit Dushyant Shah, hereby grant my consent for including my name as Independent Director of **Kenrik Industries Limited** for the proposed Initial Public Offer by the Company in the Draft Prospectus to be filed with SME division of BSE Limited (BSE) and the Prospectus to be filed with the Securities and Exchange Board of India, Registrar of Companies and BSE which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013.

Thanking you
Yours truly,



(Nishit Dushyant Shah)
DIN: 10070221