Sonal Malpani

Add: 151, Sai Sajjan, Shastri Nagar, Ratlam, Madhya Pradesh-457001, India

To,
The Board of Directors
MALPANI PIPES AND FITTINGS LIMITED
65-A Sector-B, Industrial Area,
Ratlam, Madhya Pradesh,
India, 457001

Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of MALPANI PIPES AND FITTINGS LIMITED ("Company")

I, Sonal Malpani, D/o Suresh Chandra Baheti, residing 151, Sai Sajjan, Shastri Nagar, Ratlam, Madhya Pradesh-457001, India, do hereby give consent to my name being included as 'Non-Executive & Women Director' of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,

Sonal Malpani

Non-Executive & Women Director

DIN: 10694426

Place: Rotlam

Date: January 10,2025