

Ashesh Agnihotri

Add: 37 MIG, Indira Nagar, Ratlam, Alot, 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, Ashesh Agnihotri, S/O Ajay Kumar Agnihotri, residing : 37 MIG, Indira Nagar, Ratlam, Alot, Madhya Pradesh-457001, India, do hereby give consent to my name being included as Independent 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,


Ashesh Agnihotri
Independent Director
DIN: 10728143

Place: Ratlam
Date: January 10, 2025