

Date: 17th June, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

Dear Sir / Madam,

SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV ("COMPANY")

I, Pravin Gala, s/o Nanji Gala, residing at 2501, Angelica, Mahindra Eminente, SV Road, Goregaon West, Mumbai 400104, do hereby give consent to my name being included as '**Whole Time Director and Chief Finance Officer**' of the Company in the Draft Letter Offer/ Letter of Offer 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 (hereinafter referred as "**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,



Pravin Nanji Gala

Date: 17th June, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

Dear Sir / Madam,

SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV ("COMPANY")

I, Nirmala Gala, w/o Pravin Gala, residing at 2501, Angelica, Mahindra Eminente, SV Road, Goregaon West, Mumbai 400104, do hereby give consent to my name being included as '**Managing Director**' of the Company in the Draft Letter Offer/ Letter of Offer 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 (hereinafter referred as "**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,

x *N. P. Gala*

Nirmala Pravin Gala

Date: 17th June, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

Dear Sir / Madam,

SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV ("COMPANY")

I, Siddharth Gala, s/o Pravin Gala, residing at 2501, Angelica, Mahindra Eminente, SV Road, Goregaon West, Mumbai 400104, do hereby give consent to my name being included as '**Executive Director**' of the Company in the Draft Letter Offer/ Letter of Offer 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 (hereinafter referred as "**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,


Siddharth Pravin Gala

Date: 17th June, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

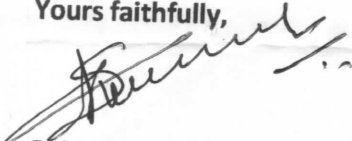
Dear Sir / Madam,

SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV ("COMPANY")

I, Rajendra Shah, s/o Tokarshi Shah, residing at 202, Plot No. 12, Landmark Building, 5th N. S. Road, Friends Society, JVPD Scheme, Vile Parle West, Mumbai – 400056, do hereby give consent to my name being included as '**Independent Director**' of the Company in the Draft Letter Offer/ Letter of Offer 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 (hereinafter referred as "**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,


Rajendra Shah

Date: 17th June, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

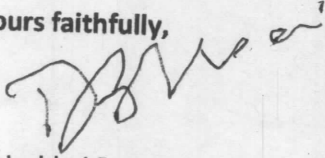
Dear Sir / Madam,

SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV ("COMPANY")

I, Dhirubhai Desai, s/o Bavabhai Desai, residing at A/18, Pushpanjali CHS, Shahji Raje Marg, Vile Parle (E), Mumbai -400057, do hereby give consent to my name being included as '**Independent Director**' of the Company in the Draft Letter Offer/ Letter of Offer 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 (hereinafter referred as "**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,



Dhirubhai Desai

Date: 17th June, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

Dear Sir / Madam,

SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV ("COMPANY")

I, Darshan Jajal, s/o Manharlal Jajal, residing at 401, Harshita Bldg, Liberty Garden Cross Road, Malad-West, Mumbai-400064, do hereby give consent to my name being included as '**Independent Director**' of the Company in the Draft Letter Offer/ Letter of Offer 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 (hereinafter referred as "**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,


Darshan Jajal

06th December, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

Dear Sir / Madam,

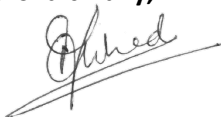
SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV LIMITED ("COMPANY")

I, Mitesh Chheda, s/o Damji Chheda, residing at Flat No 1002, A-Wing, 10th Floor, Deep Society, Jain Mandir Marg, D N Nagar, Mumbai 400053, do hereby give consent to my name being included as **'Independent Director'** of the Company in the Letter of Offer 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 (hereinafter referred as "**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.

I understand that the management will take due care of ensuring all compliance and following proper guidelines relating to the right issue and usage of its fund.

Yours faithfully,



CA Mitesh Chheda

Date: 17th June, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

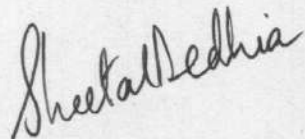
Dear Sir / Madam,

SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV LIMITED ("COMPANY")

I, Sheetal Dedhia d/o Shri Amrut Chheda, residing at 503, Ganpati Bhuvan, JS Marg, Malad West, Mumbai 400064, do hereby give consent to my name being included as "**Company Secretary and Compliance Officer**" of the Company in the Draft Letter Offer/ Letter Offer 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 (hereinafter referred as "**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,



Name: Sheetal Dedhia
Company Secretary and Compliance Officer
ACS No.:52175

Date: 16th December, 2024

To,
The Board of Directors
Anupam Finserv Limited
502, Corporate Arena,
D.P. Piramal Road, Goregaon (W),
Mumbai, Maharashtra, 400104.

Dear Sir / Madam,

SUBJECT: PROPOSED RIGHT ISSUE OF ANUPAM FINSERV ("COMPANY")

I, Siddharth Gala, s/o Pravin Gala, residing at 2501, Angelica, Mahindra Eminente, SV Road, Goregaon West, Mumbai 400104, do hereby give consent to my name being included as '**Executive Director and Chief Executive Officer**' of the Company in the Letter of Offer 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 (hereinafter referred as "**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,



Siddharth Pravin Gala