

CONSENT LETTER

Date: 04.03.2024

To,
The Board of Director
Supertech Ev Limited
Plot No. 150, Sector 16, Phase-1
Bahadur Garh, Jhajjar,
Haryana-124507

Subject: Consent to act as Company Secretary of the Company

Dear Sir,

I, Pooja Jain D/o Mr. Shyam Sunder Jain, r/o WP-44A, Maurya Enclave, Pitam Pura, Delhi-110088 do hereby give my consent to act as Company Secretary of **Supertech Ev Limited** ("the Company") in accordance with the provisions of Section 203 of Companies Act, 2013, any other applicable provisions, if any, read with rules made thereunder.

Thanking You
Yours Faithfully

Pooja Jain

Pooja Jain

M. No. - 9971065035

ECSIN: EA045201E000084671

Place: New Delhi

Date: 04.03.2024