

A.SEKAR
B.COM, FCMA, FCS, LLB (GEN)
COMPANY SECRETARY

B 305, SAI JYOTE,
LALUBHAI PARK WEST,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 98202-29134
EMAIL : a.sekar.cs@gmail.com

Date: 18th May 2026

To,
The Board of Directors,
Unitec Fibres Limited
Bldg. No.08 Flat No 03,
Oshiwara Mhada Complex, New Link Road,
Andheri West, Mumbai-400053, Maharashtra,

Sub: Proposed Initial Public Offer (IPO) of Unitec Fibres Limited (the “Company”) on SME Platform of BSE Limited (the “Stock Exchange”).

Dear Sir / Madam,

I, the undersigned, hereby give consent to my name being included as “**Non-Executive Independent Director**” in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect of the proposed Issue of equity shares. I hereby also authorise you to deliver this letter of consent for the purpose of filing under provisions of Section 26, Section 32 and / or any other applicable provisions of the Companies Act, 2013 and rules made there under, the Stock Exchange and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other regulatory authority as required by law.

Yours faithfully,



Sekar Ananthanarayan (A. Sekar)
Non-Executive Independent Director
DIN: 00045500