CONSENT FROM CHIRAG GHADIYA-
NON-EXECUTIVE INDEPENDENT DIRECTOR

Date: 31.10.2025

To,
Sun Capital Advisory Services Pvt. Ltd. ("LM")
301-A Kumar Plaza, Kalina-Kurla Road,
Near Kalina Market, Santacruz (East),
Mumbai-400029, Maharashtra

and

The Board of Directors
ADVANCE TECHNOFORGE LIMITED
Sr. No.-121, Plot No.1 to 6, At. & Po. Padavala Road,
Opp. Waterflow Piping System, Veraval Shapar,
Rajkot-360004, Gujarat, India

RE: PROPOSED INITIAL PUBLIC OFFERING OF UPTO 25,30,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES" AND SUCH ISSUANCE, THE "ISSUE") OF ADVANCE TECHNOFORGE LIMITED (THE "COMPANY")

Dear Sir / Madam,

I, **CHIRAG GHADIYA,** bearing Permanent Account Number **DEAPG6379M** hereby give my consent to my name being included as **NON-EXECUTIVE INDEPENDENT DIRECTOR** in the Draft Prospectus / Prospectus to be filed by the Company with the SME Platform of the BSE Limited ("**BSE SME**"), the Registrar of Companies, Gujarat at Ahmedabad, ("**RoC**"), and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager until the date when the Equity Shares commence trading on the SME platform of the BSE Limited ("**BSE SME**"). In the absence of any such communication from me, Lead Manager, and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the SME platform of the BSE Limited ("**BSE SME**") pursuant to the Issue.

I hereby consent to this certificate being disclosed by the Lead Manager, if required (i) by reason of any law, regulation, or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential, or threatened legal, arbitral, or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Draft Prospectus / Prospectus or any other Issue-related material, and may be relied upon by the Company, Lead Manager, and the Legal Counsel to the Issue, in relation to the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 of the Companies Act, 2013, as amended, the BSE Limited, and / or any other regulatory authority(ies) required by law and / or for the records to be maintained by the LM and in accordance with applicable law.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to such terms in the Draft Prospectus / Prospectus.

Yours faithfully,

Chiraghadiya

CHIRAG GHADIYA
Non-Executive Independent Director
DIN: 10649373

CC:

RMA Legal ("Legal Counsel to the Issue")
209, Midas, Sahar Plaza Complex,
Andheri Kurla Road, Andheri (East)
Mumbai-400059, Maharashtra.