

NILESH SHAMBHUBHAI MOLIYA

CONSENT FROM NILESH SHAMBHUBHAI MOLIYA, MANAGING DIRECTOR

Date: 31.10.2025

To,
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 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, NILESH SHAMBHUBHAI MOLIYA, bearing Permanent Account Number AGUPM1319G hereby give my consent to my name being included as **Managing Director** in the Draft Prospectus and the Prospectus to be filed by the Company with the Registrar of Companies, Gujarat at Ahmedabad, ("RoC") and the SME platform of BSE Limited ("BSE SME") where the Equity Shares of the Company are proposed to be listed, 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 LM until the date when the Equity Shares commence trading on the BSE SME. In the absence of any such communication from me, the LM, and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the BSE SME pursuant to the Issue.

I hereby consent to this certificate being disclosed by the LM, 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 Prospectus or any other Issue-related material, and may be relied upon by the Company, LM, 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.

B-1/60, HARIDWAR SOCIETY-02, PANCHSHIL, 80FEET RING ROAD, OPP. SAGAR HALL, KRISHNA NAGAR MAIN ROAD, RAJKOT-360004, GUJARAT, INDIA.

NILESH SHAMBHUBHAI MOLIYA

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.

YOURS FAITHFULLY,

x 

Name: NILESH SHAMBHUBHAI MOLIYA

Designation: Managing Director

DIN: 03480165

CC:

Sun Capital Advisory Services Private Limited ("LM")

301-A Kumar Plaza, Kalina-Kurla Road,

Near Kalina Market, Santacruz (East),

Mumbai-400029, Maharashtra.

RMA Legal ("Legal Counsel to the Issue")

209, Midas, Sahar Plaza Complex,

Andheri Kurla Road, Andheri (East)

Mumbai-400059, Maharashtra.

**B-1/60, HARIDWAR SOCIETY-02, PANCHSHIL, 80FEET RING ROAD, OPP. SAGAR
HALL, KRISHNA NAGAR MAIN ROAD, RAJKOT-360004, GUJARAT, INDIA.**