

NIHAR NITINBHAI SHAH

Address:- 17 AMRAKADAMB BUNGLOWS, NR SUPER SOCIETY, RAMDEVNAGAR,
SATELLITE, AHMEDABAD-380015 (GUJARAT)

Date: May 25, 2024

The Board of Directors
KENRIK INDUSTRIES LIMITED
171/FF/9, Bhawani Chambers,
Hathi Khana,
Ahmedabad-380001 GJ IN

Subject: Consent for inclusion of my name as Executive Director of Kenrik Industries Limited in the Draft Prospectus.

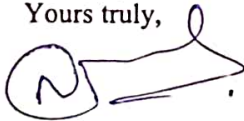
Re: Proposed Initial Public Offer of Equity Shares by Kenrik Industries Limited

With reference to the above, I, Nihar Nitinbhai Shah, hereby grant my consent for including my name as Executive Director of Kenrik Industries Limited for the proposed Initial Public Offer by the Company in the Draft Prospectus to be filed with SME division of BSE Limited(BSE) and the Prospectus to be filed with the Securities and Exchange Board of India, Registrar of Companies and BSE which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013.

Thanking you

Yours truly,



(Nihar Nitinbhai Shah)

DIN: 07714540