

CONSENT LETTER FROM WOMEN INDEPENDENT DIRECTOR

To

The Board of Directors

Renol Polychem Limited

307 Sanskar Heights Nr Ra, Circle 150 Ft Ring Rd,
Mavdi, Rajkot, Rajkot, Gujarat, India, 360004

Subject: Proposed Initial Public Offering of Equity Shares of face value of Rs. 10 each (the “Equity Shares”) of Renol Polychem Limited (the “Company” and such offer, the “Offer”)

Dear Sir,

I, **Nikita Gaurav Tank** (DIN: 10555187), a Women Independent Director in the Company, hereby give my consent to my name being included as a Women Independent Director along with the DIN, address, qualifications, work experiences, and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended in the Draft Red Herring Prospectus (“**DRHP**”), Red Herring Prospectus (“**RHP**”), the Prospectus (“**Prospectus**”) to be filed by the Company with the EMERGE Platform of the National Stock Exchange of India Limited (“**NSE**”/“**Stock Exchange**” and the EMERGE Platform referred to as “**NSE-EMERGE**”), the Securities and Exchange Board of India (“**SEBI**”), and the Jurisdictional Registrar of Companies (“**RoC**”) in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

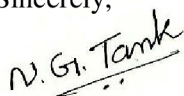
I hereby authorize you to deliver a copy of this letter of Consent to SEBI, Stock Exchanges and any other regulatory authorities as may be required and to mention the following details in the SME IPO Documents Further confirm that the above information is true, correct, adequate and not misleading and any information required to be disclosed is not omitted.

Name	Mrs. Nikita Gaurav Tank
Address	Chotunagar 1, Behind Hanuman Madhi, Raiya Road, Rajkot - 360007
M. No.	7383250488
E-mail	nikita.chavada@gmail.com
DIN	10555187

I confirm that we will immediately communicate any changes in writing in the above information to the company and Book Running Lead Manager, until the date when the SME-IPO shares are listed and commence trading on the stock Exchanges pursuant to this SME-IPO. In the absence of any such communication from us the Company and the Book Running Lead Manager can assume that there is no change in the above information until the date when the SME-IPO shares are listed and commence trading on the stock Exchanges pursuant to this SME-IPO.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Nikita Gaurav Tank

(DIN: 10555187),

Independent Director

Date: 27.07.2024

CC:

Book Running Lead Manager (“BRLM”)

Corporate Makers Capital Limited

611, Sixth Floor, Pragati Tower, Rajendra Place, West Delhi, Delhi-110008;
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Telephone: +91-11-41411600

Email: compliance@corporatemakers.in

Website: www.corporatemakers.in
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Investor Grievance Email: info@corporatemakers.in
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Contact Person: Mr. Rohit Pareek;
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SEBI Registration Number: INM000013095

CIN: U65100DL1994PLC063880
