

**AMAN KESARWANI**  
21 A/7, KALA DANDA HIMMATGANJ, G T B NAGAR, ALLAHABAD - 211016 UTTAR  
PRADESH INDIA

**Date:** 05.11.2024

**To,**  
**The Board of Directors**  
**TSC INDIA LIMITED**  
OFFICE NO. 3, 2ND FLOOR,  
MIDLAND FINANCIAL CENTRE, PLOT NO. 21-22,  
G.T. ROAD, JALANDHAR,  
PUNJAB, INDIA, 144001

Dear Ladies and Gentlemen,

**Subject: - Proposed Initial Public Offering of up to 37,00,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of TSC INDIA LIMITED.**

I, **Aman Kesarwani**, hereby gives my consent to include my name and details herein being inserted as '**Independent Director**' in the Draft Red Herring Prospectus ("**DRHP**"), Red Herring Prospectus ("**RHP**") and the Prospectus ("**Prospectus**") (collectively the "**Issue Documents**") that the Company intends to file with the Registrar of Companies ("**ROC**"), and the stock exchange where the Equity Shares are proposed to be listed ("**Stock exchange**") and any other documents in relation to the Issue.

I, hereby authorise you to deliver a copy of this letter of consent to the ROC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Issue Documents and any other documents related to the Issue:

**Father's Name:** Suraj Kesarwani

**Designation:** Independent Director

**Address:** 21 A/7, Kala Danda Himmatganj, G T B Nagar, Allahabad - 211016 Uttar Pradesh India

**Occupation:** Practicing Company Secretary

**Nationality:** Indian

**Date of Birth:** 14.11.1993

**DIN:** 08614804

**Contact No.:** 7532923631

**Email ID:** cs.aman.kesarwani@gmail.com

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager ("**BRLM**"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no

**AMAN KESARWANI**

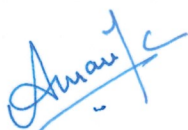
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PRADESH INDIA

change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Issue Documents, as the case may be.

Yours faithfully,



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(Aman Kesarwani)  
(INDEPENDENT DIRECTOR)

**CC:**

**Book Running Lead Manager,**  
**Expert Global Consultants Private Limited**  
SEBI Registration No.: INM000012874  
1511, RG Trade Tower Netaji Subhash Place,  
Pitampura, New Delhi-110034, India