

Ajit Champaklal Mehta

Amijyot, Parimal Society, Ellisbridge, Ahmedabad – 380006, Gujarat

Date: May 26, 2025

To,
The Board of Directors
INFIBEAM AVENUES LIMITED
28th Floor, GIFT Two Building, Block No. 56, Road-5C,
Zone-5, GIFT CITY, Gandhinagar, Gujarat, India, 382050

Dear Sirs,

Re: Proposed rights issue of Partly paid-up equity shares of Face Value of Rs. 1/- each (the "Equity Shares") of Infibeam Avenues Limited (the "Company" and such offering, the "Issue").

I, **Ajit Champaklal Mehta**, do hereby confirm that I am the Chairman Emeritus & Non-Executive Director on the Board of Directors of the Company and hereby consent to my name being included as a Chairman Emeritus & Non-Executive Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE & NSE, being the Stock Exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

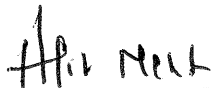
I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company and legal advisor to the issue appointed in relation to the Issue, if any. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Ajit Champaklal Mehta
Director
DIN: 01234707

VISHAL AJITBHAI MEHTA

Amijyot, Parimal Society, Ellisbridge, Ahmedabad - 380006, Gujarat

Date: May 26, 2025

To,
The Board of Directors
INFIBEAM AVENUES LIMITED
28th Floor, GIFT Two Building, Block No. 56, Road-5C,
Zone-5, GIFT CITY, Gandhinagar, Gujarat, India, 382050

Dear Sirs,

Re: Proposed rights issue of Partly paid-up Equity Shares of Face Value of Rs. 1/- each (the "Equity Shares") of Infibeam Avenues Limited (the "Company" and such offering, the "Issue").

I, **Vishal Ajitbhai Mehta**, do hereby confirm that I am the Chairman & Managing Director on the Board of Directors of the Company and hereby give my consent to my name being included as a Chairman & Managing Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE & NSE, being the Stock Exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

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Yours faithfully,



Vishal Ajitbhai Mehta
Chairman & Managing Director
DIN: 03093563

VISHWAS AMBALAL PATEL

1001, CTS No. G/540, Pavangiri CHSL TPS 4, Junction of Central and South Avenue Road,
Santacruz West, Mumbai - 400054, Maharashtra

Date: May 26, 2025

To,

The Board of Directors

INFIBEAM AVENUES LIMITED

28th Floor, GIFT Two Building, Block No. 56, Road-5C,
Zone-5, GIFT CITY, Gandhinagar, Gujarat, India, 382050

Dear Sirs,

Re: Proposed rights issue of Partly paid-up equity shares of Face value of Rs. 1/- each (the "Equity Shares") of Infibeam Avenues Limited (the "Company" and such offering, the "Issue").

I, **Vishwas Ambalal Patel**, do hereby confirm that I am the Joint Managing Director on the Board of Directors of the Company and hereby give consent to my name being included as a Joint Managing Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE & NSE, being the Stock Exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

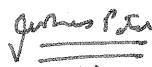
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Yours faithfully,



Vishwas Ambalal Patel
Joint Managing Director
DIN: 00934823

PIYUSHKUMAR MITHILESHKUMAR SINHA

Plot No 169 Medows - 2 Gokuldharm, Sanand Ahmedabad - 382110, Gujarat

Date: May 26, 2025

To,
The Board of Directors
INFIBEAM AVENUES LIMITED
28th Floor, GIFT Two Building, Block No. 56, Road-5C,
Zone-5, GIFT CITY, Gandhinagar, Gujarat, India, 382050

Dear Sirs,

Re: Proposed rights issue of Partly paid-up equity shares of Face Value of Rs. 1/- each (the "Equity Shares") of Infibeam Avenues Limited (the "Company" and such offering, the "Issue").

I, **Piyushkumar Mithileshkumar Sinha**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE & NSE, being the Stock Exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

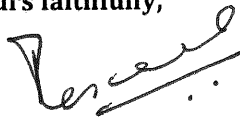
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Yours faithfully,



Piyushkumar Mithileshkumar Sinha
Independent Director
DIN: 00484132

Narayanan Sadanandan

*D 603 Sankalp Grace 2 Opp Ashoka Vatika Ambli,
Bopal Road, Santosa Park Ambli Daskroi Ahmedabad - 380058, Gujarat*

Date: May 26, 2025

To,
The Board of Directors
INFIBEAM AVENUES LIMITED
28th Floor, GIFT Two Building, Block No. 56, Road-5C,
Zone-5, GIFT CITY, Gandhinagar, Gujarat, India, 382050

Dear Sirs,

Re: Proposed rights issue of Partly paid-up equity shares of Face value of Rs. 1/- each (the "Equity Shares") of Infibeam Avenues Limited (the "Company" and such offering, the "Issue").

I, **Narayanan Sadanandan**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE & NSE, being the Stock Exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

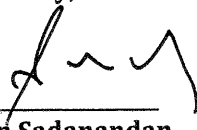
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Yours faithfully,



Narayanan Sadanandan
Independent Director
DIN: 07263104

Girija Krishan Varma

D-1329 Vasant Kunj, New Delhi – 110070

Date: May 26, 2025

To,

The Board of Directors

INFIBEAM AVENUES LIMITED

28th Floor, GIFT Two Building, Block No. 56, Road-5C,
Zone-5, GIFT CITY, Gandhinagar, Gujarat, India, 382050

Dear Sirs,

Re: Proposed rights issue of Partly paid-up equity shares of Face Value of Rs. 1/- each (the "Equity Shares") of Infibeam Avenues Limited (the "Company" and such offering, the "Issue").

I, **Girija Krishan Varma**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE & NSE, being the Stock Exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

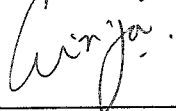
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Yours faithfully,



Girija Krishan Varma
Independent Director
DIN: 10038009