

SONALBEN RAJNIKANT CHANCHAD

Address: 3, Hare Krushna Society Shyamdharm Chowk, Varachha Road, Surat City - 395006, Gujarat,
India

Mobile: +919925270999

Email ID: Sonalchanchad86@gmail.com

Date: 23.09.2026

To,

The Board of Directors,

Nityas Gems and Jewellery Limited

Sector-1, 6th & 7th Floor, Ratih House,

SY-376, TPS-4, Pl-7, Paiki Part-B,

Parshottam Farm Compound,

Opp. Podar Arcade, Varachha

Road, A. K. Road- 395008,

Surat, Gujarat, India.

Choice Capital Advisors Private Limited

Sunil Patodia Tower,

Plot No. 156-158, J.B. Nagar,

Andheri (East), Mumbai - 400099,

Maharashtra, India.

(Choice Capital Advisors Private Limited referred to as the “Book Running Lead Manager” or “BRLM”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 5 each (the “Equity Shares”) of Nityas Gems and Jewellery Limited (the “Company” and such offering, the “Issue”)

Dear Sir/Madam,

I, Sonalben Rajnikant Chanchad, hereby give my consent to my name being included as **Executive Director** in the Red Herring Prospectus (“RHP”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Ahmedabad (“RoC”), the SEBI and any relevant Stock Exchanges in respect of 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 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

The following details with respect to me may be disclosed:

Name: Sonalben Rajnikant Chanchad	Tel: +919925270999	Email: Sonalchanchad86@gmail.com
Address: 3, Hare Krushna Society Shyamdharm Chowk, Varachha Road, Surat City – 395006, Gujarat, India.	Fax: NA	-

I confirm that the information in this certificate is true, fair, correct, adequate and not misleading 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 will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of “**Material Contracts and Documents for Inspection**” in connection with Issue, which will be available for public for inspection from date of the filing of the RHP until the Bid/Issue Closing Date, including through online means on the website of the Company.

SONALBEN RAJNIKANT CHANCHAD

3, Hari Krushna Society, Shyamdharm Chowk, Varracha Road, Surat

Email Id – sonalchanchad86@gmail.com

Phone Number - +91 9925270999

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

All capitalized terms not defined herein would have the same meaning as attributed to it in the RHP and Prospectus.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Name: SONALBEN RAJNIKANT CHANCHAD

CC:

Legal Counsel to the Issue

Vidhigya Associates, Advocates

B-607/608, 6th floor, Mittal Commercial,

Off M. V. Road, Near Mittal Estate,

Marol, Andheri East, Mumbai 400 059 Maharashtra, India.

Tel No: +918424030160

Email: rahul@vidhigyaassociates.com

Contact Person: Rahul Pandey