

Date: 14/08/2024

To,
Board of Directors,
REXPRO ENTERPRISES LIMITED
(Formerly known as Rexpo Enterprises Private Limited
Building No 2, WING A & B, Survey No -36,
Hissa No 13, Waliv Village, Dhumal Nagar Valiv,
Thane, Vasai, Maharashtra, India, 401208

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF REXPRO ENTERPRISES
LIMITED ON SME PLATFORM OF NSE LTD**

I, **Mrs. Arshita Singh**, hereby give my consent to my name and other details mentioned herein being included as "**Independent Director**" to the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Mumbai by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Arshita Singh
Address	503, Bhoomi Avenue Plot No.1 Sector 35 I, Kharghar, Panvel, 410210, Maharashtra, India.
Mobile	8879180605
E-mail	adv.arshitasingh@gmail.com
Director Identification Number (DIN)	10440686

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 will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), 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 Company, the LM and the legal advisors can assume that there is no 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.

Thanking you,

Yours faithfully



Arshita Singh

Independent Director

DIN: 10440686

Dilip Kumar Swarnkar

Makan No. Ward No. 10, Post Ramnagar th.- Jawad, Ramnagar Sudoli, Diken, Neemuch, Madhya Pradesh-458220

Date: 14/08/2024

To,
Board of Directors,

REXPRO ENTERPRISES LIMITED
(Formerly known as Rexpo Enterprises Private Limited)
Building No 2, WING A & B, Survey No -36,
Hissa No 13, Waliv Village, Dhumal Nagar Valiv,
Thane, Vasai, Maharashtra, India, 401208

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF REXPRO ENTERPRISES
LIMITED ON SME PLATFORM OF NSE LTD**

I, Mr. Dilip Kumar Swarnkar hereby give my consent to my name and other details mentioned herein being included as "Independent Director" to the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Mumbai by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Dilip Kumar Swarnkar
Address	Makan No. Ward No. 10, Post Ramnagar th.- Jawad, Ramnagar Sudoli, Diken, Neemuch, Madhya Pradesh-458330
Mobile	8356877790
E-mail	csdilipsonioffice@gmail.com
Director Identification Number (DIN)	10088552

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 will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), 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



Dilip Kumar Swarnkar

Makan No. Ward No. 10, Post Ramnagar th.- Jawad, Ramnagar Sudoli, Diken, Neemuch, Madhya Pradesh-458220

the Company, the LM and the legal advisors can assume that there is no 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.

Thanking you,

Yours faithfully



Dilip Kumar Swarnkar

Independent Director

DIN:10088552

Jyoti Prajapati

National Garden, A/Wing/601,Takka, Panvel, Raigad, 410206, Maharashtra, India

Date: 14/08/2024

To,
Board of Directors,

REXPRO ENTERPRISES LIMITED

(Formerly known as Rexprom Enterprises Private Limited)
Building No 2, WING A & B, Survey No -36,
Hissa No 13,Waliv Village, Dhumal Nagar Waliv,
Thane, Vasai, Maharashtra, India, 401208

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF REXPRO ENTERPRISES
LIMITED ON SME PLATFORM OF NSE LTD**

I, Ms. Jyoti Prajapati, hereby give my consent to my name and other details mentioned herein being included as "Independent Director" to the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Mumbai by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Jyoti Prajapati
Address	National Garden, A/Wing/601,Takka, Panvel, Raigad, 410206, Maharashtra, India
Mobile	9029373909
E-mail	jyotilk8@gmail.com
Director Identification Number (DIN)	10626718

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 will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), 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

Jyoti Prajapati

National Garden, A/Wing/601,Takka, Panvel, Raigad, 410206, Maharashtra, India

the Company, the LM and the legal advisors can assume that there is no 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.

Thanking you,

Yours faithfully



Jyoti Prajapati

Independent Director

DIN: 10626718



Paras Tushar Shah

C-611, E-2 Highway Park, C.H.S, Thakur Complex, Kandivali East,400101, Maharashtra, India

Date: 14/08/2024

**To,
Board of Directors,**

REXPRO ENTERPRISES LIMITED
(Formerly known as Rexprom Enterprises Private Limited)
Building No 2, WING A & B, Survey No -36,
Hissa No 13, Waliv Village, Dhumal Nagar Valiv,
Thane, Vasai, Maharashtra, India, 401208

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF REXPRO ENTERPRISES
LIMITED ON SME PLATFORM OF NSE LTD**

I, **Mr. Paras Tushar Shah** hereby give my consent to my name and other details mentioned herein being included as **"Independent Director"** to the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Mumbai by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Paras Tushar Shah
Address	C-611, E-2 Highway Park, C.H.S, Thakur Complex, Kandivali East,400101, Maharashtra, India
Mobile	9833659533
E-mail	mails@shahparas.com
Director Identification Number (DIN)	07368791

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 will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), 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

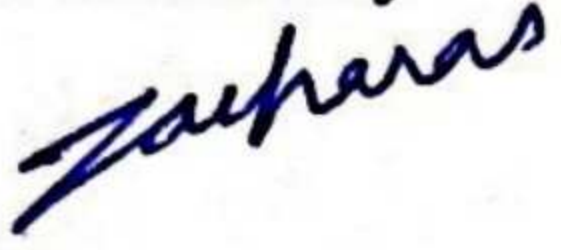
Paras Tushar Shah

C-611, E-2 Highway Park, C.H.S, Thakur Complex, Kandivali East, 400101, Maharashtra, India

the Company, the LM and the legal advisors can assume that there is no 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.

Thanking you,

Yours faithfully



Paras Tushar Shah

Independent Director

DIN: 07368791