

# PREMAL NIRANJAN SHAH

605 E Wing, Shimla House, Nepensea Road, Mumbai, Maharashtra-400036.

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Date: 14/08/2024

To,  
Board of Directors,  
REXPRO ENTERPRISES LIMITED  
(Formerly known as Rexprow 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. Premal Nirajan Shah, hereby give my consent to my name and other details mentioned herein being included as “Managing Director and Chairman” 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	Premal Nirajan Shah
Address	605 E Wing, Shimla House, Nepensea Road, Mumbai-400036, Maharashtra, India.
Mobile	9428841460
E-mail	premal@rexprow.co
Director Identification Number (DIN)	03526547

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

## PREMAL NIRANJAN SHAH

605 E Wing, Shimla House, Nepensea Road, Mumbai, Maharashtra-400036.

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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



**Premal Nirajan Shah**  
**Managing Director and Chairman**  
DIN: 03526547

# RAGESH DEEPAK BHATIA

9/10,4th Floor, AI-Sabah Court, 73 Netaji Subhash Road, Marine Drive, Mumbai, Maharashtra, 400020.

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**Date: 14/08/2024**

**To,**  
**Board of Directors,**  
**REXPRO ENTERPRISES LIMITED**  
(Formerly known as Rexprow 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: Consent of Director for Initial Public Offer of Rexprow Enterprises Limited on SME  
Platform of recognized Stock Exchanges In India.**

I, **Mr. Ragesh Deepak Bhatia**, hereby give my consent to my name and other details mentioned herein being included as "**Whole Time 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:

<b>Name</b>	Ragesh Deepak Bhatia
<b>Address</b>	9/10,4th Floor, AI-Sabah Court, 73 Netaji Subhash Road, Marine Drive, Mumbai, Maharashtra, 400020.
<b>Mobile</b>	9820615662
<b>E-mail</b>	Rageshbhatia@hotmail.com
<b>Director Identification Number (DIN)</b>	00285979

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.



# RAGESH DEEPAK BHATIA

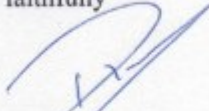
9/10,4th Floor, AI-Sabah Court, 73 Netaji Subhash Road, Marine Drive, Mumbai, Maharashtra, 400020.

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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



**Ragesh Deepak Bhatia**  
**Whole Time Director**  
DIN: 00285979

# Minesh Anilbhai Chovatia

H 306, Jayraj Nagar CHS, Ambadi Road, Vasai, Maharashtra, India-401202

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. Minesh Anilbhai Chovatia**, hereby give my consent to my name and other details mentioned herein being included as "**Whole Time 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:

<b>Name</b>	Minesh Anilbhai Chovatia
<b>Address</b>	H 306, Jayraj Nagar CHS, Ambadi Road, Vasai, Maharashtra, India-401202
<b>Mobile</b>	9326078522
<b>E-mail</b>	arihantmetalcoats@gmail.com
<b>Director Identification Number (DIN)</b>	08758327

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

**Minesh Anilbhai Chovatia**

H 306, Jayraj Nagar CHS, Ambadi Road, Vasai, Maharashtra, India-401202

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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



**Minesh Anilbhai Chovatia**  
**Whole Time Director**  
**DIN: 08758327**



**Ravishankar Shriramamurthi Malla**

H-3/Flat No-602,Mhada Colony, Pratiksha Nagar, Near Maratha Hotel, Sion Koliwada, Mumbai, Maharashtra, 400022.

**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. Ravishankar Shriramamurthi Malla**, hereby give my consent to my name and other details mentioned herein being included as **"Whole Time 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:

<b>Name</b>	Ravishankar Shriramamurthi Malla
<b>Address</b>	H-3/Flat No-602,Mhada Colony, Pratiksha Nagar, Near Maratha Hotel, Sion Koliwada, Mumbai, Maharashtra, 400022.
<b>Mobile</b>	9820291284
<b>E-mail</b>	ravi@rexprom.co
<b>Director Identification Number (DIN)</b>	07223518

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

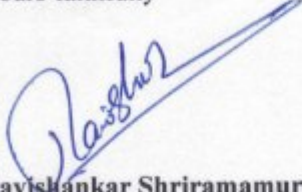
**Ravishankar Shriramamurthi Malla**

H-3/Flat No-602,Mhada Colony, Pratiksha Nagar, Near Maratha Hotel, Sion Koliwada, Mumbai, Maharashtra, 400022.

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



**Ravishankar Shriramamurthi Malla**

**Whole Time Director**

**DIN: 07223518**