

**RUKAIYA MUFFAZAL SHAKIR**

3405, Mullaji Ni Sheri, Saifee Mohalla, Dahod, Gujarat-389151, India

**Email:** shakirrukaiya5@gmail.com **Ph:** 9924481110

**CONSENT LETTER FROM INDEPENDENT DIRECTOR**

**Date: 29<sup>th</sup> September, 2025**

To,

**The Board of Directors,  
Aastha Spintex Limited**

Survey No 1441 1442 1448/1 1449  
1450/2 P2 & 1443/P2, Halvad Maliya Highway,  
Halvad, Surendra Nagar-363 330, Gujarat, India

And

**BOI Merchant Bankers Limited**

Star House 2, Plot No. C-4,  
“G” Block, 1<sup>st</sup> Floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400 051, India

And

**PNB Investment Services Limited**

PNB Pragati Towers, 2<sup>nd</sup> Floor,  
C-9, G Block, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051, India

*(BOI Merchant Bankers Limited and PNB Investment Services Limited are hereinafter referred to as the “Book Running Lead Managers” or the “BRLMs”)*

**Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Aastha Spintex Limited (the “Company”) through a fresh issue of Equity Shares (the “Issue”)**

Dear Sir/Madam,

I, **Rukaiya Mufazzal Shakir**, hereby give my consent to my name being included as an Independent Director in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and proposed to be listed on the BSE Limited (“**BSE**”) and the National Stock Exchange of India Limited (“**NSE**”), (BSE and NSE together are referred to as the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Ahmedabad, Gujarat (“**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.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

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 the Issue, which will be available for public for inspection from date of the filing of the RHP until the Bid/Issue Closing Date.

This certificate is for information and for inclusion (in part or full) in the DRHP, the RHP and the Prospectus to be filed in relation to the Issue (collectively, the “**Issue Documents**”) or any other Issue-related material, and may be relied upon by the Company, the BRLMs and the Legal Counsels appointed in relation to the Issue. I hereby consent to the submission of

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this certificate as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the BRLMs and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Issue Documents.

Sincerely,



**Rukaiya Muffazzal Shakir**

**Designation: Independent Director**

**Date: 29<sup>th</sup> September, 2025**

**Cc:**

**Legal Counsel to the Issue**

**Desai and Diwanji**

16th Floor, Tower C,

DLF Epitome, Building No. 5,

DLF Phase 3, Gurugram-122002