

CONSENT LETTER FROM INDIVIDUAL PROMOTER

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, Plot No. C-5,
“G” Block, 7th Floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400 051, India

and

PNB Investment Services Limited
PNB Pragati Towers, 2nd Floor,
C-9, G Block, Bandra Kurla Complex,
Bandra East, Mumbai- 400 051, India

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

Dear Sir/ Madam,

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

I, **Patel Divyang Jashvantbhai**, consent to be named as a promoter of the Company and to the inclusion of the information contained in this certificate (in part or full) in the Draft Red Herring Prospectus (the “**DRHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”), the 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**”) and the Red Herring Prospectus (the “**RHP**”) and the Prospectus (the “**Prospectus**”), which the Company intends to file with the Registrar of Companies, Ahmedabad, Gujarat (the “**RoC**”) and thereafter file with the SEBI and the Stock Exchanges and in any other Issue-related documents.

This letter may be relied on by the Company, Book Running Lead Managers and the Legal Counsel appointed in relation to the Issue. I authorize you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC pursuant to the provisions of the Companies Act, 2013 and the rules and regulations made there under, as amended, or any other governmental or regulatory authority as may be required.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares pursuant to the Issue.

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 DRHP, RHP and Prospectus of the Company.

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

Sincerely,



Name: Patel Divyang Jashvantbhai
Date: 29th 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