

Date: 29/04/2026

To,
The Board of Directors,
JOHNSONCAB ELECTRICALS LIMITED
Survey No. 930, Jagudan Char Rasta,
Mehsana-Ahmedabad Highway, At Linch, Jagudan,
Mahesana, Gujarat, India, 382710.

Sub: Proposed Initial Public Issue of Johnsoncab Electricals Limited

Dear Sir / Madam,

I hereby give my consent for my name being inserted in the Draft Red Herring Prospectus/Red Herring Prospectus/Prospectus as Company Secretary and Compliance Officer and affirm the details as listed in 'Annexure 1' below. I hereby authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and / or any other applicable provisions of the Companies Act, 2013 and rules made there under, the Stock Exchange and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other regulatory authority as required by law.

Annexure I

Name of Employee	Designation & Functional Area	Date of Appointment	Compensation for last Fiscal (Rs in Lakhs)	Qualification	Name of Previous Employer (s)	Experience
Toshi Rajora	Company Secretary and Compliance Officer	April 25, 2026	-	Company Secretary	OHM Dovetail Global Services (IFSC) Private Limited	3.8 years

Yours faithfully,



CS Toshi Rajora
Company Secretary and Compliance Officer