

Shail Pradipkumar Shah
201/A, Shivalik Corporate Park, behind IOC Petrol Pump, near Shivranjani
Cross Roads, Ahmedabad 380015

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 to my name being inserted in the Draft Red Herring Prospectus/Red Herring Prospectus/Prospectus as Director. 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 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.

Yours faithfully,



Mr. Shail Pradipkumar Shah
Johnsoncab Electricals Limited
Non –Executive Independent Director
DIN: 06432640