

Naushad Alimohmed Panjwani
Director
DIN: 06640459

Email: naushad.panjwani@gmail.com

CONSENT LETTER FROM THE INDEPENDENT DIRECTOR

To

Unistone Capital Private Limited
305, A Wing, Dynasty Business Park,
Andheri Kurla Road, Andheri (E),
Mumbai – 400 059, Maharashtra, India.

(the “Book Running Lead Manager”)

The Board of Directors
Fabtech Technologies Limited
715, Janki Centre, Off. Veera Desai Road,
Andheri West, Mumbai City,
Mumbai – 400 053, Maharashtra, India.

Re: Proposed initial public offering of equity shares of ₹10 each (the “Equity Shares”) of Fabtech Technologies Limited (the “Company” and such offer, the “Issue”)

Dear Ladies and Gentlemen,

I hereby give my consent to my name being included as Chairman and Independent Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the red herring prospectus (“RHP”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Issue (collectively, the “Issue Documents”), and in any other Issue related material.

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, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information set out in this letter is true, correct and adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes to the above information in writing to the Company and the Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Manager, the Company and the legal advisor 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 Exchanges pursuant to the Issue.

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

Naushad Alimohmed Panjwani
Director
DIN: 06640459

Email: naushad.panjwani@gmail.com

This letter may be relied upon by the Company, the Book Running Lead Manager and the legal advisor. I hereby consent to the aforementioned details being included in the Issue Documents and the submission and disclosure of this certificate as may be necessary to the SEBI, the Registrar of Companies, Maharashtra at Mumbai ("RoC"), the Stock Exchanges and any other regulatory or judicial authorities and/or for any other litigation purposes and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.



Sincerely,
[Director]

Name: Naushad Alimohmed Panjwani

Designation: Independent Director

Date: 22/09/2025

Cc:

T&S Law

Unit Number 15, Logix Technova,
Block B, Sector 132, Noida – 201 304,
Uttar Pradesh, India.

HEMANT MOHAN ANAVKAR

Director

DIN: 00150776

Email: hemant.anavkar@fabtechnologies.com

CONSENT LETTER FROM THE NON-INDEPENDENT DIRECTOR

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Unistone Capital Private Limited

305, A Wing, Dynasty Business Park,
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Re: Proposed initial public offering of equity shares of ₹10 each (the “Equity Shares”) of Fabtech Technologies Limited (the “Company” and such offer, the “Issue”)

Dear Ladies and Gentlemen,

I hereby give my consent to my name being included as Executive Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the red herring prospectus (“RHP”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Issue (collectively, the “Issue Documents”), and in any other Issue related material.

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HEMANT MOHAN ANAVKAR

Director

DIN: 00150776

Email: hemant.anavkar@fabtechnologies.com

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x 

Sincerely,

[Director]

Name: Hemant Mohan Anavkar

Designation: Executive Director

DIN: 00150776

Date: 22/09/2025

Cc:

T&S Law

Unit Number 15, Logix Technova,
Block B, Sector 132, Noida – 201 304,
Uttar Pradesh, India.

CHIRAG HIMATLAL DOSHI

Director

DIN: 08532321

Email: chirag@cfradvisors.com

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305, A Wing, Dynasty Business Park,
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Dear Ladies and Gentlemen,

I hereby give my consent to my name being included as Non-executive Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the red herring prospectus (“RHP”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Issue (collectively, the “Issue Documents”), and in any other Issue related material.

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CHIRAG HIMATLAL DOSHI

Director

DIN: 08532321

Email: chirag@cfradvisors.com

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A handwritten signature in black ink, appearing to read 'Chirag Doshi', with a small 'x' mark to its left.

Sincerely,

Director

Name: Chirag Himatlal Doshi

Designation: Non- Executive Director

DIN: 08532321

Date: 22/09/2025

AMJAD ADAM ARBANI

Director

DIN: 02718019

Email: amjad.arbani@fabtechnologies.com

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AMJAD ADAM ARBANI

Director

DIN: 02718019

Email: amjad.arbani@fabtechnologies.com

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Sincerely,

[Director]

Name: Amjad Adam Arbani

Designation: Non-Executive Director

DIN: 02718019

Date: 22/09/2025

Cc:

T&S Law

Unit Number 15, Logix Technova,
Block B, Sector 132, Noida – 201 304,
Uttar Pradesh, India.

SHYAM NAGORAO KHANTE
Director
DIN: 06918122

Email: shyamkhante@gmail.com

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305, A Wing, Dynasty Business Park,
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SHYAM NAGORAO KHANTE
Director
DIN: 06918122

Email: shyamkhante@gmail.com



Sincerely,

[Director]

Name: Shyam Nagorao Khante
Designation: Independent Director
DIN: 06918122
Date: 22/09/2025

Cc:

T&S Law
Unit Number 15, Logix Technova,
Block B, Sector 132, Noida - 201 304,
Uttar Pradesh, India,

APARNA SHARMA
Director
DIN: 07132341

Email: aparna@aparnasharma.in

CONSENT LETTER FROM THE INDEPENDENT DIRECTOR

To

Unistone Capital Private Limited
305, A Wing, Dynasty Business Park,
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Mumbai – 400 059, Maharashtra, India.

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APARNA NARENDRA SHARMA
Director
DIN: 07132341

Email: aparna@aparnasharma.in



Sincerely,
Name: Aparna Narendra Sharma
Designation: Independent Director
DIN: 07132341
Date: 22/09/2025

Cc:

T&S Law
Unit Number 15, Logix Technova,
Block B, Sector 132, Noida – 201 304,
Uttar Pradesh, India.