CONSENT LETTER

To,
The Board of Directors
Aureate Tradde Limited
404, Floor 4, Plot No. 208, Regent Chambers,
Jamnalal Bajaj Marg, Nariman Point, Mumbai City,
Mumbai, Maharashtra, India, 400021

SUBJECT: CONSENT FOR INCLUSION OF NAME AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE PUBLIC ISSUE OF AUREATE TRADDE LIMITED

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF EQUITY SHARES BY YOUR COMPANY

Dear Sir/Madam,

I, **Preeti Sethi**, S/o Naresh Kumar, hereby give my consent to my name being included as a **Non-Executive Independent Director** of the Company and to other details/ information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, being mentioned in the Draft Prospectus **("DP")** and the Prospectus **("Prospectus")** to be filed by the Company with the SME Platform of BSE Limited ("**BSE**"/"**Stock Exchange**" and the SME Platform referred to as "**BSE-SME**"), the Securities and Exchange Board of India **("SEBI")**, and the Jurisdictional Registrar of Companies ("**RoC**") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

The following information in relation to me may be specifically disclosed:

Name:	Preeti Sethi
PAN:	MRXPS7793C
Designation:	Non-Executive Independent Director
IDDB Registration Number:	IDDB-DI-202505-069620
Address:	A-12, 1st Floor, Subhadra Colony, Sarai Rohilla, Onkar Nagar, Saraswati Vihar, North West Delhi 110035
Telephone number:	+91- 9310126600
Email:	preetsethi2013@gmail.com

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

I confirm that I will immediately inform you any changes to the above in writing until the Equity Shares commence trading on the Stock Exchange, 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 Exchange.

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 filing of the Prospectus until the Issue Closing Date.

This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the Lead Manager and the Legal Advisor appointed in relation to the Issue. I hereby give my consent to the submission of this Consent Letter as may be necessary to the SEBI,

Preeti

the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Lead Manager and in accordance with applicable laws.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the DP or the Prospectus, as the case may be.

Yours Sincerely,

Preeti

Preeti Sethi
Non-Executive Independent Director
DIN: 10926123

Date: 02/11/2025
Place: New Delhi

CC:

Lead Manager ("LM")
CORPORATE MAKERS CAPITAL LIMITED **Address:** 611, 6th Floor, Pragati Towers, Rajendra Place, New Delhi-110008 **Tel:** +91 11-41411600 **E-mail:** info@corporatemakers.in **Investor Grievance Email**: compliance@corporatemakers.in **Website:** www.corporatemakers.in **Contact Person:** Mr. Rohit Pareek **SEBI Registration No.:** INM000013095 **CIN:** U65100DL1994PLC063880

CONSENT LETTER

To,
The Board of Directors
Aureate Tradde Limited
404, Floor 4, Plot No. 208, Regent Chambers,
Jamnalal Bajaj Marg, Nariman Point, Mumbai City,
Mumbai, Maharashtra, India, 400021

SUBJECT: CONSENT FOR INCLUSION OF NAME AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR FOR THE PUBLIC ISSUE OF AUREATE TRADDE LIMITED

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF EQUITY SHARES BY YOUR COMPANY

Dear Sir/Madam,

I, **Punit Devendrabhai Shah,** S/o Devendra Shah, hereby give my consent to my name being included as a **Non-Executive (Non-Independent) Director** of the Company and to other details/ information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, being mentioned in the Draft Prospectus **("DP")** and the Prospectus **("Prospectus")** to be filed by the Company with the SME Platform of BSE Limited ("**BSE**"/"**Stock Exchange**" and the SME Platform referred to as "**BSE-SME**"), the Securities and Exchange Board of India **("SEBI")**, and the Jurisdictional Registrar of Companies ("**RoC**") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

The following information in relation to me may be specifically disclosed:

Name:	Punit Devendrabhai Shah
PAN:	AXGPS8243Q
Designation:	Non-Executive (Non-Independent) Director
Address:	5, Mona Park Society, Near Vastrapur Railway Crossing, Jivraj Park Road, Vejalpur, Ahmadabad City, Gujarat-380051
Telephone number:	
Email:	

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

I confirm that I will immediately inform you any changes to the above in writing until the Equity Shares commence trading on the Stock Exchange, 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 Exchange.

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 filing of the Prospectus until the Issue Closing Date.

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the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Lead Manager and in accordance with applicable laws.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the DP or the Prospectus, as the case may be.

Yours Sincerely,

Punit Devendrabhai Shah
Director
DIN: 08638245

Date: 01/11/2025
Place: Mumbai

CC:

Lead Manager ("LM")
CORPORATE MAKERS CAPITAL LIMITED **Address:** 611, 6th Floor, Pragati Towers, Rajendra Place, New Delhi-110008 **Tel:** +91 11-41411600 **E-mail:** info@corporatemakers.in **Investor Grievance Email**: compliance@corporatemakers.in **Website:** www.corporatemakers.in **Contact Person:** Mr. Rohit Pareek **SEBI Registration No.:** INM000013095 **CIN:** U65100DL1994PLC063880

<u>**CONSENT LETTER**</u>

To,
The Board of Directors
Aureate Tradde Limited
404, Floor 4, Plot No. 208, Regent Chambers,
Jamnalal Bajaj Marg, Nariman Point, Mumbai City,
Mumbai, Maharashtra, India, 400021

<u>**SUBJECT: CONSENT FOR INCLUSION OF NAME AS MANAGING DIRECTOR FOR THE PUBLIC ISSUE OF AUREATE TRADDE LIMITED**</u>

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF EQUITY SHARES BY YOUR COMPANY

Dear Sir/Madam,

I, **Kalash Kevin Shah,** S/o Raj Kantilal Shah, hereby give my consent to my name being included as a **Managing Director** of the Company and to other details/ information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, being mentioned in the Draft Prospectus **("DP")**, and the Prospectus **("Prospectus")** to be filed by the Company with the SME Platform of BSE Limited ("**BSE**"/"**Stock Exchange**" and the SME Platform referred to as "**BSE-SME**"), the Securities and Exchange Board of India **("SEBI")**, and the Jurisdictional Registrar of Companies ("**RoC**") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

The following information in relation to me may be specifically disclosed:

Name:	**Kalash Kevin Shah**
PAN:	BJIPS9878L
Designation:	Managing Director
Address:	Flat No 4006, The Imperial, North Tower, Near A.C Market, Tardeo, Tulsiwadi, Mumbai, Maharashtra- 400034
Telephone number:	+919820383317
Email:	KALASH@mm9poly.com

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

I confirm that I will immediately inform you any changes to the above in writing until the Equity Shares commence trading on the Stock Exchange, 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 Exchange.

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 filing of the Prospectus until the Issue Closing Date.

This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the Lead Manager and the Legal Advisor appointed in relation to the Issue. I hereby give my consent to the submission of this Consent Letter 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 Lead Manager and in accordance with applicable laws.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the DP or the Prospectus, as the case may be.

Yours Sincerely,

Kalash Kevin Shah
Managing Director
DIN: 07611397

Date: 02/11/2025
Place: Mumbai

CC:

Lead Manager (“LM”)
CORPORATE MAKERS CAPITAL LIMITED **Address:** 611, 6^{th} Floor, Pragati Towers, Rajendra Place, New Delhi-110008 **Tel:** +91 11-41411600 **E-mail:** info@corporatemakers.in **Investor Grievance Email**: compliance@corporatemakers.in **Website:** www.corporatemakers.in **Contact Person:** Mr. Rohit Pareek **SEBI Registration No.:** INM000013095 **CIN:** U65100DL1994PLC063880

CONSENT LETTER

To,
The Board of Directors
Aureate Tradde Limited
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SUBJECT: CONSENT FOR INCLUSION OF NAME AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE PUBLIC ISSUE OF AUREATE TRADDE LIMITED

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF EQUITY SHARES BY YOUR COMPANY

Dear Sir/Madam,

I, **Kiran Rani**, D/o Mr. Krishan, hereby give my consent to my name being included as a **Non-Executive Independent Director** of the Company and to other details/ information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, being mentioned in the Draft Prospectus **("DP")** and the Prospectus **("Prospectus")** to be filed by the Company with the SME Platform of BSE Limited ("**BSE**"/"**Stock Exchange**" and the SME Platform referred to as "**BSE-SME**"), the Securities and Exchange Board of India **("SEBI")**, and the Jurisdictional Registrar of Companies ("**RoC**") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

The following information in relation to me may be specifically disclosed:

Name:	Kiran Rani
PAN:	CVZPR7425L
Designation:	Non-Executive Independent Director
IDDB Registration Number:	IDDB-NR-202501-068513
Address:	Gumthala Rao, Yamuna Nagar, Haryana, 135133
Telephone number:	+91 9138116580
Email:	kiranmehta740@gmail.com

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

I confirm that I will immediately inform you any changes to the above in writing until the Equity Shares commence trading on the Stock Exchange, 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 Exchange.

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This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the Lead Manager and the Legal Advisor appointed in relation to the Issue. I hereby give my consent to the submission of this Consent Letter as may be necessary to the SEBI,

Kiran

the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Lead Manager and in accordance with applicable laws.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the DP or the Prospectus, as the case may be.

Yours Sincerely,

Kiran

Kiran Rani
Non-Executive Independent Director
DIN: 10886195

Date: 02/11/2025
Place: Haryana

CC:

Lead Manager ("LM")
CORPORATE MAKERS CAPITAL LIMITED **Address:** 611, 6th Floor, Pragati Towers, Rajendra Place, New Delhi-110008 **Tel:** +91 11-41411600 **E-mail:** info@corporatemakers.in **Investor Grievance Email**: compliance@corporatemakers.in **Website:** www.corporatemakers.in **Contact Person:** Mr. Rohit Pareek **SEBI Registration No.:** INM000013095 **CIN:** U65100DL1994PLC063880