

Mohammadhasnein Husenali Narsinh

Address: Bhalgamda Gate, Near Bharat Mill, Near Jain Society, NH-8 A, Limbdi, Surendranagar (Gujarat)- 363 421

CONSENT FROM THE DIRECTOR

Date: 30/03/2026

To,
The Board of Directors
Milan Ginning Pressing Limited
Revenue Survey No. 555/P
Near Chorania 440KV Watt Sub Station,
National Highway -8, Utanadi,
Surendra Nagar, Limbdi,
Gujarat, India, 363421

Sub: Proposed initial public offer of equity shares of face value ₹10 each ("Equity Shares") comprising a fresh issue and an offer for sale of Equity Shares (together, the "Offer") by Milan Ginning Pressing Limited (the "Company")

Respected Sir/Ma'am,


I, **Mohammadhasnein Husenali Narsinh** hereby give my consent for my name being included as Chairman and Managing Director of the Company in the Draft Red Herring Prospectus ('DRHP'), Red Herring Prospectus ('RHP') and the Prospectus ('Prospectus') (collectively, "Offer Documents") to be filed by the Company with the SME Platform of BSE Limited (the 'Stock Exchange') where the Equity Shares of the Company are proposed to be listed and the Registrar of Companies in Gujarat at Ahmedabad ('RoC') or any other document to be issued in respect of the Offer.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

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

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

Sincerely,


Mohammadhasnein Husenali Narsinh
Chairman and Managing Director
DIN: 00082026

CC to:

Book Running Lead Manager to the Offer

Finshore Management Services Limited

Anandlok, 2nd Floor, Block –
A 227,

A.J.C. Bose Road, Room No. 207, Kolkata - 700020,

West Bengal, India,

Legal Counsel to the Offer

Desai & Diwanji

16th Floor, Building No.5, Tower C,

DLF Epitome, DLF Phase III, Gurugram
122002

Husenali Yusufali Narsinh

Address: Bhalgamda Gate, Near Bharat Mill, Near Jain Society, NH-8 A, Limbdi, Surendranagar (Gujarat)- 363 421

CONSENT FROM THE DIRECTOR

Date: 30/03/2026

To,
The Board of Directors
Milan Ginning Pressing Limited
Revenue Survey No. 555/P
Near Chorania 440KV Watt Sub Station,
National Highway -8, Utanadi,
Surendra Nagar, Limbdi,
Gujarat, India, 363421

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Respected Sir/Ma'am,

I, **Husenali Yusufali Narsinh** hereby give my consent for my name being included as Whole-time Director of the Company in the Draft Red Herring Prospectus ('DRHP'), Red Herring Prospectus ('RHP') and the Prospectus ('Prospectus') (collectively, "Offer Documents") to be filed by the Company with the SME Platform of BSE Limited (the 'Stock Exchange') where the Equity Shares of the Company are proposed to be listed and the Registrar of Companies in Gujarat at Ahmedabad ('RoC') or any other document to be issued in respect of the Offer.

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

Sincerely,



Husenali Yusufali Narsinh
Whole-time Director
DIN: 00102874

CC to:

Book Running Lead Manager to the Offer

Legal Counsel to the Offer

Finshore Management Services Limited

Desai & Diwanji

Anandlok, 2nd Floor, Block –
A 227,

16th Floor, Building No.5, Tower C,

A.J.C. Bose Road, Room No. 207, Kolkata - 700020,

DLF Epiteome, DLF Phase III,
Gurugram 122002

West Bengal, India,

Minajbanu Husenali Narsinh

Address: Bhalgamda Gate, Near Bharat Mill, Near Jain Society, NH-8 A, Limbdi, Surendranagar (Gujarat)- 363 421

CONSENT FROM THE DIRECTOR

Date: 30/03/2026

To,
The Board of Directors
Milan Ginning Pressing Limited
Revenue Survey No. 555/P
Near Chorania 440KV Watt Sub Station,
National Highway -8, Utanadi,
Surendra Nagar, Limbdi,
Gujarat, India, 363421

Sub: Proposed initial public offer of equity shares of face value ₹10 each ("Equity Shares") comprising a fresh issue and an offer for sale of Equity Shares (together, the "Offer") by Milan Ginning Pressing Limited (the "Company")

Respected Sir/Ma'am,

I, **Minajbanu Husenali Narsinh** hereby give my consent for my name being included as Non-Executive Director of the Company in the Draft Red Herring Prospectus ('DRHP'), Red Herring Prospectus ('RHP') and the Prospectus ('Prospectus') (collectively, "Offer Documents") to be filed by the Company with the SME Platform of BSE Limited (the 'Stock Exchange') where the Equity Shares of the Company are proposed to be listed and the Registrar of Companies in Gujarat at Ahmedabad ('RoC') or any other document to be issued in respect of the Offer.

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

Sincerely,


Minajbanu Husenali Narsinh
Non-Executive Director
DIN: 00084661

CC to:

Book Running Lead Manager to the Offer

Finshore Management Services Limited

Anandlok, 2nd Floor, Block –
A 227,
A.J.C. Bose Road, Room No. 207, Kolkata - 700020,

West Bengal, India,

Legal Counsel to the Offer

Desai & Diwanji

16th Floor, Building No.5, Tower C,

DLF Epitome, DLF Phase III,
Gurugram 122002

Khushi Giriraj Laddha

Address: E-102, Vaibhav Apartment-2, Nr. Police Commissioner Office, Shahibaug, Ahmedabad (Gujarat)-380004

CONSENT FROM THE INDEPENDENT DIRECTOR

Date: 30/03/2026

To,
The Board of Directors
Milan Ginning Pressing Limited
Revenue Survey No. 555/P
Near Chorania 440KV Watt Sub Station,
National Highway -8, Utanadi,
Surendra Nagar, Limbdi,
Gujarat, India, 363421

Sub: Proposed initial public offer of equity shares of face value ₹10 each ("Equity Shares") comprising a fresh issue and an offer for sale of Equity Shares (together, the "Offer") by Milan Ginning Pressing Limited (the "Company")

Respected Sir/Ma'am,

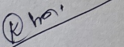
I, **Khushi Giriraj Laddha** hereby give my consent for my name being included as Independent Director of the Company in the Draft Red Herring Prospectus ('DRHP'), Red Herring Prospectus ('RHP') and the Prospectus ('Prospectus') (collectively, "Offer Documents") to be filed by the Company with the SME Platform of BSE Limited (the 'Stock Exchange') where the Equity Shares of the Company are proposed to be listed and the Registrar of Companies in Gujarat at Ahmedabad ('RoC') or any other document to be issued in respect of the Offer.

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

Sincerely,


Khushi Giriraj Laddha
Independent Director
DIN: 10597406

CC to:
Book Running Lead Manager to the Offer

Finshore Management Services Limited
Anandlok, 2nd Floor, Block -
A 227,
A.J.C. Bose Road, Room No. 207, Kolkata - 700020,

West Bengal, India,

Legal Counsel to the Offer

Desai & Diwanji
16th Floor, Building No.5, Tower C,

DLF Epitome, DLF Phase III,
Gurugram 122002

Priyank Shirishbhai Shah

Address: 11, Sakar Bungalows, Nr. Maniratanam Bungalows, Vasna, Ahmedabad 9Gujarat)-380007

CONSENT FROM THE INDEPENDENT DIRECTOR

Date: 30.03.2026

To,
The Board of Directors
Milan Ginning Pressing Limited
Revenue Survey No. 555/P
Near Chorania 440KV Watt Sub Station,
National Highway -8, Utanadi,
Surendra Nagar, Limbdi,
Gujarat, India, 363421

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Respected Sir/Ma'am,

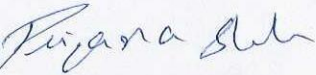
I, **Priyank Shirishbhai Shah** hereby give my consent for my name being included as Independent Director of the Company in the Draft Red Herring Prospectus ('**DRHP**'), Red Herring Prospectus ('**RHP**') and the Prospectus ('**Prospectus**') (collectively, "**Offer Documents**") to be filed by the Company with the SME Platform of BSE Limited (the '**Stock Exchange**') where the Equity Shares of the Company are proposed to be listed and the Registrar of Companies in Gujarat at Ahmedabad ('**RoC**') or any other document to be issued in respect of the Offer.

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

Sincerely,



Priyank Shirishbhai Shah
Independent Director
DIN: 06967625

CC to:
Book Running Lead Manager to the Offer

Finshore Management Services Limited
Anandlok, 2nd Floor, Block –
A 227,
A.J.C. Bose Road, Room No. 207, Kolkata - 700020,
West Bengal, India,

Legal Counsel to the Offer

Desai & Diwanji
16th Floor, Building No.5, Tower C,
DLF Epitome, DLF Phase III,
Gurugram 122002