

13<sup>th</sup> December 2023

To,  
The Board of Directors,  
**Gretex Share Broking Limited**  
A-401, Floor 4th, Plot FP-616, (PT),  
Naman Midtown, SenapatiBapat Marg,  
Near Indiabulls, Dadar (w),  
Delisle Road, Mumbai,  
Maharashtra, India, 400 013.

**Ref: Proposed Initial Public Offer (IPO) of Gretex Share Broking Limited (the "Company")**

**Sub: Consent Letter**

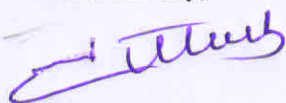
Dear Sir / Madam,

I, **Jiten Shah (DIN: 03147534)**, Independent Director of the Company, do hereby give consent to include my name as 'Independent Director' of the Company to the Proposed Public Issue of 'Gretex Share Broking Limited' on the Main Board Platform of "**The BSE Limited**" and "**The NSE Limited**" pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013 and have no objection in my name being inserted as "**Independent Director**" in the Draft Red Herring Prospectus (DRHP)/ Red Herring Prospectus (RHP)/ Prospectus which the Company intends to issue in respect thereof.

I authorize '**Gretex Share Broking Limited**' to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,

Yours faithfully,



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**Jiten Shah**  
**Independent Director**  
**(DIN: 03147534)**