

BHAVAN TRIVEDI

Add: 18/A, Ramannagar Society, Opp. Swaminarayan Temple, Maninagar Ahmedabad, Gujarat- 380008

To,
The Board of Directors
Teerth Gopicon Limited
703, Sapath Complex-I,
Opp Rajpath Club,
Near Madhur Hotel, Bodakdev,
Ahmedabad, Gujarat, India, 380054

Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Teerth Gopicon Limited ("Company")

I, Bhavan Trivedi, S/O Mr. Matsyendra Balkrishna Trivedi, Residing At 18/A, Ramannagar Society, Opp. Swaminarayan Temple, Maninagar, Ahmedabad, Gujarat- 380008 ,do hereby give consent to my name being included as '*Non Executive and Independent Director*' of the Company in the Draft Prospectus/Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Bhavan Trivedi
Non Executive and Independent Director
DIN: 06965703

Place: *Ahmedabad*
Date: *16/01/24*