

**CS DIKSHA JOSHI**

**ADD:** 32 B, Bhawanipur Colony, Indore – 452009, Madhya Pradesh, India,

**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, Diksha Joshi, D/o Mr. Vishnu Prasad Joshi, Residing At 32 B, Bhawanipur Colony, Indore – 452009, Madhya Pradesh, India, do hereby give consent to my name being included as Company Secretary and Compliance Officer’ 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,**

  
Diksha Joshi

**Company Secretary and Compliance Officer**

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