

PALLAV MAHESH KUMBHANI

**Add: D-304, Garden Residency, Gala Gymkhana Road B/H. Shyam Villa Bunglows, South Bopal,
Ahmedabad, Gujarat- 380058**

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, Pallav Mahesh Kumbhani, D/o Mr. Mahesh Maganbhai Kumbhani, residing at D-304, Garden Residency, Gala Gymkhana Road, B/H. Shyam Villa Bunglows, South Bopal, Ahmedabad, Gujarat- 380058, do hereby give consent to my name being included as '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,



Pallav Mahesh Kumbhani
Director
DIN: 09069190

Place: Ahmedabad

Date: 16/01/24