

**RAJNIBHAI PARSHOTAMBHAI VEKARIYA**  
Add: 72, Main Bajar, Hirava, Amreli, Gujarat- 365660

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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, Rajnibhai Parshotambhai Vekariya, S/o Mr. Parshotambhai Madhubhai Vekariya, residing at 72, Main Bajar, Hirava, Amreli, Gujarat- 365660, 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,



Rajnibhai Parshotambhai Vekariya  
Non Executive and Independent Director  
DIN: 10373328

Place: Amreli  
Date: 16/01/24