

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: 24/12/2024

To,
The Board of Directors
Riddhi Display Equipments Limited
Plot No.1, Survey No.2/1 P4/P2,
National Highway-27
Bhojpara, Gondal, Rajkot-360311,
Gujarat

Sub: Proposed Initial Public Offering of Equity Shares of face value of Rs. 10 each (the "Equity Shares") of Riddhi Display Equipments Limited (the "Company" and such offer, the "Offer")

Dear Sir,

I, Shaileshbhai Ratibhai Pipaliya, (DIN: 00832768), a Managing Director in the Company, hereby give my consent to my name being included as a Managing Director along with the DIN, address, qualifications, work experiences, and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP"), the Prospectus ("Prospectus") to be filed by the Company with the SME Platform of BSE Limited ("BSE"/"Stock Exchange" and the SME Platform referred to as "BSE-SME"), the Securities and Exchange Board of India ("SEBI"), and the Jurisdictional Registrar of Companies ("RoC") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

Riddhi Display Equipments Limited


Regd Office and Factory : Plot No.1, Survey No.2/1 P4/P2, National Highway-27, Gondal Highway, Village: Bhojpara, Gondal, Rajkot -360311, Gujarat, India.
Tele : +91-2825-227222, 228222, Cell No. : +91 98250 72799, Email : info@riddhidisplay.com,
Website : www.riddhidisplay.com, CIN: U29300GJ2006PLC047501, URC: GJ20B0042357

I confirm that I will immediately inform you of any changes to the above in writing until the Equity Shares, commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchange.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available for public for inspection from date of filing of the RHP until the Bid/Issue Closing Date.

This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Manager and the Legal Advisor(s) appointed in relation to the Issue. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,

RIDDHI DISPLAY EQUIPMENTS LTD
DIRECTOR

Shaileshbhai Ratibhai Pipaliya

DIN: 00832768

Managing Director

Date: 24/12/2024