

S. Vinod Kumar
No.135,3rd Cross Road, Saptagiri Residency
Muthurayana Nagara, Mysore Road, Kenchenahalli
Bangalore South, Bengaluru,Karnataka-560059
Phone Number: +91 9686205065
Email ID: vinodkumar@avanaelectrosystems.com

Date: 03/09/2025

To

The Board of Directors

Avana Electrosystems Limited

No. 8, Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area,
Nelagadaranahalli Village, Peenya Small Industries, Bangalore
Karnataka, India, 560058

AND

Indcap Advisors Private Limited

Suite 1201, 12th Floor,
Aurora Waterfront, GN Block, Sector V,
Bidhannagar - 700091, West Bengal, India

(Indcap Advisors Private Limited is referred to as the "Book Running Lead Manager")

Dear Sir/Madam,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Avana Electrosystems Limited ("Company") (referred to as the "Offer").

I, **S Vinod Kumar**, do hereby confirm that I am the **Whole-Time Director (WTD)** of the Company and hereby consent to my name being included as the Whole-Time Director of the Company in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of National Stock Exchange of India Limited (**NSE EMERGE**) / SME Platform of Bombay Stock Exchange where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Bengaluru ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Managers appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Managers and the Legal Advisor in relation to the Offer in conducting and documenting their investigation of the affairs of the Company in connection with the Offer and for the purpose of any defence the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the Offer.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer-related materials. This certificate may be produced in any actual or potential proceeding or dispute relating to or connected with the Offer or otherwise in connection with the Offer.

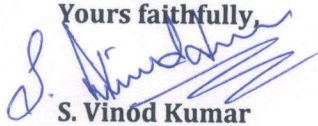
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I agree to keep the information regarding the Offer strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to them in the Offer Documents of the Company.

Yours faithfully,



S. Vinod Kumar
Whole-Time Director (WTD)
DIN: 03115822