

NAGARAJEGOWDA HJ
H. NO. 2/2,7th MAIN, 2nd CROSS RUKUMINI NAGAR, NEAR SAROJINI HEALTH CARE
NAGASANDRA POST, BANGALORE - 560073
Phone No: 9686205062
Email: purchase@avanaelectrosystems.com

Date: 03/11/2024

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 referred to as the “Book Running Lead Manager”)

Dear Sir,

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, **Nagarajegowda HJ**, being the Senior Managerial Personnel (SMP) of the Company, hereby confirm that as on date, I am the SMP, and have also been appointed as the Assistant Manager - Purchase of the Company. I hereby consent to my name being included as the Senior Managerial Personnel 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 Emerge Platform of National Stock Exchange of India Limited (“NSE MERGE”) / SME platform of the BSE Limited (“BSE SME”) 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. The following information in relation to SMP may be disclosed:

Name, Nagarajegowda H J

Address: H. No. 2/2,7th main, 2nd cross Rukumini Nagar, Near Sarojini Health Care Nagasandra Post, Bangalore - 560073

Telephone: [●]; 9686205062

E-mail:[●][purchase@avanaelectrosystems.com]

I further confirm that the above information in relation to me is true and correct.

Further, except as disclosed below, as on the date of the Draft Red Herring Prospectus, we confirm that we and our associates do not hold any Equity Shares of the Company:

NIL

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

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commence trading on the Stock Exchange. In the absence of any such communication from us, 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 Offering 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 represent that my execution, delivery and performance of this consent have been duly authorised by all necessary actions (corporate or otherwise).

This certificate is for information and for inclusion in the Offer Documents and other Offer related materials to be issued by the Company in relation to the Offer. I hereby consent to aforementioned details being included in the Offer Documents and submission of this certificate as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Managers in connection with the Offer and in accordance with applicable law. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Offer.

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

Yours faithfully,


NAGARAJEGOWDA H J
Senior Managerial Personnel's