

# AJIT SHAH

289, Ganesh Nagar Vistar, Kalwar Road,  
Jhotwara, Jaipur, Rajasthan-302012

Dated: 05/01/2025

To,  
The Board of Directors  
Sodhani Capital Limited  
P No. C 373, First Floor, C Block Vaishali Nagar,  
Jaipur-302021, Rajasthan, India

Dear Sirs,

Sub: Initial Public Offer of Equity Shares of Face Value of Rs.10/- each ("Equity Shares")  
SODHANI CAPITAL LIMITED

I, AJIT SHAH, do hereby confirm that I am a **Director** on the Board of Directors of the Company. I hereby give my consent for my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock Exchange, Registrar of Companies, Rajasthan (the "**ROC**"), Securities and Exchange Board of India (the "**SEBI**") and any other regulatory authorities.

I hereby 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, as amended, the Stock Exchange and any other regulatory authorities as required by applicable law.

Yours Faithfully,



AJIT SHAH

(DIN: 08387316)