

AMITKUMAR PANNARAM MALI

Flat no. 59, Greenwoods Society Sr. No. 7/2/1, Opp. Bharti Vidyapeeth, Katraj,
Pune 411046, Maharashtra, India Contact: +91 9428841460

Date: 28th March, 2024

To

The Board of Directors

Tunwal E-Motors Limited

Rama Icon Commercial Building,

Office No 501, S.No 24/2, C.T.S No. 2164, Plot No. 31/11 Sadashiv Peth,

Pune, 411030 Maharashtra India.

Horizon Management Private Limited

19 R N Mukherjee Road,

Main Building, 2nd Floor,

Kolkata- 700 001,

West Bengal, India

(**Horizon Management Private Limited** referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 2 each ("Equity Shares") by Tunwal E-Motors Limited ("Company") (referred to as the "Issue").

I, Amitkumar Pannaram Mali, do hereby confirm that I am a Whole Time Director on the Board of Directors of the Company and hereby consent to my name being included as a Whole Time Director of the Company in the Draft Prospectus, the Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Pune ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue 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 us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

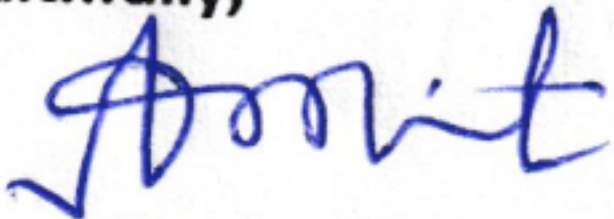
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation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

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 Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

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

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

Yours faithfully,



Amitkumar Pannaram Mali

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Pune 411046, Maharashtra, India Contact: +91 9428841460

Cc to:

Legal counsel to the Issue

Devanshi B. Desai
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