

SRIDHAR ACHARYA

B-402 SALARPURIA MELODY NAYANDAHALLI MYSORE ROAD NAYANDAHALLI BANGALORE
SOUTH OPP BANGALORE KARNATAKA-INDIA - 560039

Date: 13-01-2026

**To,
MILLWORKS TECHNOLOGIES LIMITED**

No.458/1, 10th A Cross, Phase 4,
Peenya Industrial Area,
Bengaluru, Karnataka - 560058

GYR Capital Advisors Private Limited

428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.

(GYR Capital Advisors Private Limited referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Millworks Technologies Limited (referred to as the "Issue").

I, Sridhar Acharya do hereby confirm that I am the Managing Director on the Board of Directors of the Company and hereby consent to my name being included as a Managing Director of the Company in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Bangalore ("**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,

Name: Sridhar Acharya

Designation: Managing Director

DIN- 05341880

RASHMI ACHARYA

B-402 SALARPURIA MELODY NAYANDAHALLI MYSORE ROAD NAYANDAHALLI BANGALORE
SOUTH OPP BANGALORE KARNATAKA-INDIA - 560039

Date: 13-01-2026

**To,
MILLWORKS TECHNOLOGIES LIMITED**

No.458/1, 10th A Cross, Phase 4,
Peenya Industrial Area,
Bengaluru, Karnataka - 560058

GYR Capital Advisors Private Limited

428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.

(GYR Capital Advisors Private Limited referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Millworks Technologies Limited (referred to as the "Issue").

I, Rashmi Acharya do hereby confirm that I am the Non - Executive Director and Chairman on the Board of Directors of the Company and hereby consent to my name being included as a Non - Executive Director and Chairman of the Company in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Bangalore ("**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.

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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,

Name: Rashmi Acharya

Designation: Non - Executive Director and Chairman

DIN- 08117181

H K MADHU

F 204, ARVIND OASIS, TUMKURU ROAD, OPP TO NAGASANDRA METRO STATION, NAGASANDRA
BANGALORE KARNATAKA-INDIA - 560073

Date: 13-01-2026

To,
MILLWORKS TECHNOLOGIES LIMITED
No.458/1, 10th A Cross, Phase 4,
Peenya Industrial Area,
Bengaluru, Karnataka - 560058

GYR Capital Advisors Private Limited

428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.

(GYR Capital Advisors Private Limited referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Millworks Technologies Limited (referred to as the "Issue").

I, Madhu H K do hereby confirm that I am the 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 Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, Bangalore ("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.

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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,

Name: Madhu H K

Designation: Whole – Time Director

DIN- 02332676

SOWMYA MADHU

F 204, ARVIND OASIS, TUMKURU ROAD, OPP TO NAGASANDRA METRO STATION, NAGASANDRA
BANGALORE KARNATAKA-INDIA - 560073

Date: 12,01,2026

To,
MILLWORKS TECHNOLOGIES LIMITED
No.458/1, 10th A Cross, Phase 4,
Peenya Industrial Area,
Bengaluru, Karnataka - 560058

GYR Capital Advisors Private Limited
428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.
(GYR Capital Advisors Private Limited referred to as the “Lead Manager”)

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each (“Equity Shares”) by Millworks Technologies Limited (referred to as the “Issue”).

I, Sowmya Madhu do hereby confirm that I am the 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 Red Herring Prospectus, the Red Herring Prospectus and the Prospectus (“Offer Documents”) that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed (“Stock Exchange”) and with the Registrar of Companies, Bangalore (“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,
Name: Sowmya Madhu
Designation: Whole - Time Director
DIN- 09384848

Sowmya