

Mr. Preet Kumar

20, Archana Enclave, Sahil Public School, Khora Colony,
Khora Gaon, Ghaziabad - 201309, Uttar Pradesh, India.

Date: 28th Oct 2024,

To,

The Board of Directors,

Maxvolt Energy Industries Limited

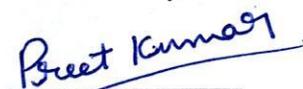
F-108, Plot No. 1 F/F United Plaza, Community Centre, Karkardooma,
New Delhi - 110092, India.

Dear Sir,

Re: Proposed Initial Public Offer (IPO) of Maxvolt Energy Industries Limited (the “Company”) on SME Platform of National Stock Exchange of India Limited i.e. NSE Emerge (the “Stock Exchange”).

I, **Mr. Preet Kumar** hereby give my consent to my name being included as “**Non Executive Independent Director**” of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the Red Herring Prospectus (“**RHP**”) and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Delhi (the “**RoC**”), in respect of the Offer.

Yours Faithfully,



Mr. Preet Kumar

Non-Executive Independent Director

DIN: 10371737