

Kshitiz Godika

**Address: - A-24, Shanti Path, Tilak Nagar, Jawahar Nagar
Jaipur, Rajasthan, 302004**

September 19, 2025

**The Board of Directors
Hyrefox Consultants Limited ("the Company"/ "Issuer")
828, Frontier Colony, Adarsh Nagar, Jaipur,
Rajasthan-302004 India**

cc:

**Book Running Lead Manager,
Expert Global Consultants Private Limited ("BRLM")
SEBI Registration No.: INM000012874
503-504, 5th Floor, RG Trade Tower Netaji Subhash Place,
Pitampura, New Delhi-110034, India**

Respected Sir/Madam,

Subject: Consent to include the name and details of Kshitiz Godika, hereinafter referred as a Independent Director in the Proposed Initial Public Offering ("IPO") of up to 31,00,000 Equity Shares of Face Value of ₹10/- Each ("Equity Shares") of the Hyrefox Consultants Limited (hereinafter referred to as "the Issue")

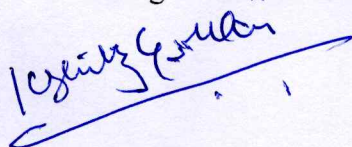
I, Kshitiz Godika, hereby provide my consent to act as Independent Director of the Company in relation to the proposed Issue. I further consent to the inclusion of my name and designation as "Independent Director" in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively the "Issue Documents") that the Company intends to file with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Jaipur ("RoC Jaipur"), at Rajasthan and the Stock Exchange where the Equity Shares are proposed to be listed ("Stock exchange") and any other documents in relation to the Issue.

I, hereby authorise Hyrefox Consultants Limited and BRLM to deliver a copy of this letter of consent to SEBI, the RoC and any other regulatory authorities as may be required.

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I undertake to immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager ("BRLM"), until the date when the Equity Shares are listed and commence trading on the Stock Exchange pursuant to this Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no

Change to the above information until the date when the Equity Shares are listed and commence trading on the Stock Exchange pursuant to the Issue.



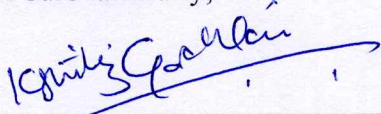
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This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Issue Documents, as the case may be.

Yours faithfully,



Kshitiz Godika
(Independent Director)
DIN: 05272062