ASHWANI KUMAR GULATI

Belvedere Tower, Flat A-172, Cyber City, DLF Phase-2, Opposite RBS Building, DLF Phase-2, Nathupur (67), Gurgaon, Haryana - 122002

Date: 26 - 09-2026

To,
The Board of Directors.
S.G. Encon Limited
Cabin no. 1, Sco 93, Second Floor, Swastik Vihar,
Sector-5, Mansa Devi Complex, Panchkula – 134109,
Haryana, India (the "Company")

Dear Sir/Madam,

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of S.G. Encon Limited (the "Company") through a fresh issue of Equity Shares and Offer for sale of the equity shares by Selling Shareholders (the "Offer")

I, **Ashwani Kumar Gulati**, do hereby confirm that I am the **Non-Executive Independent Director** on the Board of Directors of the Company and hereby consent to my name being included as the **Non-Executive Independent Director** of the Company in the **Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("Offer Documents")** which the Company intends to file with the Securities and Exchange Board of India ("**SEBI**"), Registrar of Companies, Haryana at Chandigarh("**RoC**"), and the **BSE Limited ("BSE")** and National Stock Exchange of India Limited **("NSE")**, where the Equity Shares are proposed to be listed (BSE and NSE together are referred as the **"Stock Exchanges")** and any other documents in relation to the Offer.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer **("Book Running Lead Manager", "BRLM")** until the date when the Equity Shares allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, the Company, Book Running Lead Manager and the Legal Counsel to the Company can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I hereby consent to this consent letter being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in Offer Documents or any other Offer-related material, and may be relied upon by the Company, the BRLM and the Legal Counsel to the Company. I also consent to the inclusion of this consent letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date of the filing of the RHP until the Bid / Offer Closing Date.

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

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

Yours faithfully,

Ashwani Kumar Gulati
Non-Executive Independent Director
Cc to

Book Running Lead Manager to the Offer	Legal counsel to the Offer
Marwadi Chandarana Intermediaries Brokers Private Limited X-Change Plaza, Office No. 1201 to 1205, 12th Floor, Building No. 53E, Zone-5, Road 5E, GIFT CITY, Gandhinagar, Gujarat, India, 382050	Legacy Law Offices LLP Legacy House, D-18, Nehru Enclave, Kalkaji New Delhi – 110019, India