

Kiran Sudhakar Shetty

901, Ekta Maplewood, 18th Road, Near Rajesh Khanna Garden,
Khar West, Mumbai, Mumbai Suburban, Maharashtra - 400052

Consent Letter

Date: August 30, 2025

To,
The Board of Directors,
Vivid Electromech Limited
Vivid House, Plot No. A-173/7,
T.T.C Industrial Area, MIDC, Kharine,
Navi Mumbai, Maharashtra – 400710

Sub: Proposed SME Initial Public Offer (IPO) of Vivid Electromech Limited

Dear Sir/Ma'am,

I, Kiran Sudhakar Shetty, hereby give my consent under section 26 of the Companies Act, 2013, that my name be included as “**Independent Director**” of “**Vivid Electromech Limited**” in the Draft Red Herring Prospectus/Red Herring Prospectus/Prospectus which the Company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus under Section 26 of the Companies Act, 2013.

Thank you,
Yours faithfully



Kiran Sudhakar Shetty
Independent Director
DIN: 07685871

Place: Mumbai