

Hardik Dinesh Shah

Room No. 6, B Wing, Vikas Co. Op. Hsg. Society, Bhavani Shankar Road,
Nesar Kabutar Khana, Dadar West, Mumbai, Maharashtra - 400028

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, Kharane,
Navi Mumbai, Maharashtra – 400710

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

Dear Sir/Ma'am,

I, **Hardik Dinesh Shah**, hereby give my consent under section 26 of the Companies Act, 2013, that my name be included as “**Non-Executive 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



Hardik Dinesh Shah
Non-Executive Director
DIN: 11164464
Place: Mumbai