

**AUSAF AHMED USMANI**

Address: Plot No. 84, Flat No. 301/302, Garden View Apts, Nehind Prime Tower, Sector 21,  
Nerul Navi Mumbai Maharashtra 400706 India

**CONSENT LETTER FROM DIRECTORS OF THE COMPANY**

Date: 02/08/2024

To,  
**The Board of Directors,**  
**Fabtech Technologies Cleanrooms Limited**  
6<sup>th</sup> Floor, 615, Janki Center,  
Off Veera Desai Road, Andheri West,  
Mumbai - 400053

**Re: Proposed initial public offering of equity shares of face value of Rs. 10/- each (the “Equity Shares”) of Fabtech Technologies Cleanrooms Limited (the “Company”) comprising a fresh issue of the Equity Shares of the Company (“Issue”)**

I, Ausaf Ahmed Usmani hereby give my consent to my name being included as Whole Time Director in the Draft Red Herring Prospectus (“DRHP”) the Red Herring Prospectus (“RHP”) and the Prospectus (“Prospectus”) which the Company intends to file with the SME Platform of BSE Limited (the “BSE SME”) to be filed by the Company with the SME Platform of BSE Limited (the “SME BSE”) and the Registrar of Companies, Mumbai (the “RoC”), in respect of the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, 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 Exchange pursuant to the Issue.

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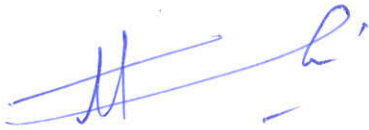
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual,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

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials (“**Issue Documents**”) or any other Issue-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company, in relation to the Issue. We hereby consent to the submission of this certificate as may be necessary to the SME Platform of BSE Limited (the “**BSE SME**”) and the Registrar of Companies, Mumbai (the “**RoC**”) and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Yours faithfully,

**For and on behalf of Fabtech Technologies Cleanrooms Limited**



**Name:** Mr. Ausaf Ahmed Usmani

**Designation:** Whole Time Director