

**Prakash Mahida**  
**Add:177, Laxmi Colony Society, Nr Avkar Hall, Ghodasar,**  
**Ahmedabad-380050**

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To,  
**The Board of Directors**  
**VALENCIA INDIA LIMITED**  
Unit No. 927, Gala Empire,  
Opp. Doordarshan Tower,  
Drive Inroad, Thaltej Road,  
Ahmedabad, Gujarat, India, 380054.

**Dear Sirs / Madam,**

**Subject: Proposed Initial Public Offer of VALENCIA INDIA LIMITED ("Company")**

I, Prakash Mahida, S/o Deepakbhai Mahida, residing 177, Laxmi Colony Society, Nr Avkar Hall, Ghodasar, Ahmedabad-380050, do hereby give consent to my name being included as '*Executive Director*' of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

**Yours faithfully,**

  
**Prakash Mahida**  
**Executive Director**  
**DIN:08165045**

**Place: Ahmedabad**  
**Date: December 18, 2024**