## **Consent letter**

Date: 12th December, 2024

To,
The Board of Directors,
Chiraharit Limited
Malaxmi Courtyard, Survey No. 157
Khajaguda Village, Chitrapuri Colony Post
Hyderabad, Telangana, India, 500104

Dear Sir / Madam,

## Initial Public Offer of Chiraharit Limited (the "Company")

I. Venkata Chakrapani Chaturvedula, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91 9849652207 Email ID - pani13@yahoo.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,

Venkata Chakrapani Chaturvedula

**Independent Director** 

DIN: 10813796