

# Mahavir K Bothra

House No - A -28 , Deerawal Nagar Dr Mukherjee Nagar Model Town North West Delhi 110009

**Date:** 8<sup>th</sup> April 2024

**To,**  
**The Board of Directors,**  
**Finelistings Technologies Limited**  
G-07, Ground Floor, Ambience Mall,  
Nelson Mandela Road, Vasant Kunj,  
South West Delhi, New Delhi-110070,  
India.

**Dear Sirs / Madam,**

**Subject: Proposed Initial Public Offer of Finelistings Technologies Limited (“Company”) consisting of Fresh Issue.**

---

I, **Mahavir Kumar Bothra** , s/o Vinod Kumar Bothra , residing at House no- A 28 Derawal Nagar Dr. Mukherjee Nagar Model Town North Delhi -n 110009., do hereby give consent to my name being included as **“Independent Director”** of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus and other documents which the Company intends to file 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 (“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,**



**Mahavir Kumar Bothra**  
**Independent Director**  
**DIN: 02502222**