## CHIRAG MITTAL

B706, Purvasha Anand Lok Society, Mayur Vihar Phase 1 Delhi East Delhi 110019

Date: 8th 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, Chirag Mittal, s/o Hari Prakash Mittal, residing at B 706, Purvasha Anand Lok Society, Mayur Vihar Phase-1, Delhi East- 110 091, Delhi, India., do hereby give consent to my name being included as "Non-Executive 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,

**Chirag Mittal** 

**Non-Executive Independent Director** 

**DIN:** 10229577