

Shilpi Gupta

Add: A/87, Santoshi Nagar, Near Mehsana Nagar, Garba Ground, Nizampura, Vadodara,
Gujarat- 390002

To,
The Board of Directors
Max Marketing Limited
Crystal Plaza, Unit No 10 A E
Andheri W, Nr Tel Exc Opp Lokhandwala Com,
Andheri Railway Station, Mumbai,
Maharashtra, India, 400058

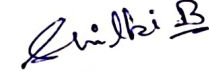
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Max Marketing Limited ("Company")

I, Shilpi Gupta, D/O Asim Kumar Bhattacharya, residing at A/87, Santoshi Nagar, Near Mehsana Nagar, Garba Ground, Nizampura, Vadodara, Gujarat- 390002, do hereby give consent to my name being included as Non-Executive Director of the Company in the Offer Document(s) 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,



Shilpi Gupta
Non-Executive Director
DIN: 08703762

Place: Mumbai
Date: April 15, 2025

Shilpi Gupta

Add: A/87, Santoshi Nagar, Near Mehsana Nagar, Garba Ground, Nizampura, Vadodara,
Gujarat- 390002

To,
The Board of Directors
Max Marketing Limited
Crystal Plaza, Unit No 10 A E
Andheri W, Nr Tel Exc Opp Lokhandwala Com,
Andheri Railway Station, Mumbai,
Maharashtra, India, 400058

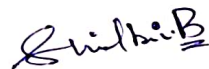
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Max Marketing Limited ("Company")

I, Shilpi Gupta, D/O Asim Kumar Bhattacharya, residing at A/87, Santoshi Nagar, Near Mehsana Nagar, Garba Ground, Nizampura, Vadodara, Gujarat- 390002, do hereby give consent to my name being included as Non-Executive Director of the Company in the Offer Document(s) 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,



Shilpi Gupta
Non-Executive Director
DIN: 08703762

Place: Mumbai
Date: April 15, 2025

Shilpi Gupta

Add: A/87, Santoshi Nagar, Near Mehsana Nagar, Garba Ground, Nizampura, Vadodara,
Gujarat- 390002

To,
The Board of Directors
Max Marketing Limited
Crystal Plaza, Unit No 10 A E
Andheri W, Nr Tel Exe Opp Lokhandwala Com,
Andheri Railway Station, Mumbai,
Maharashtra, India, 400058

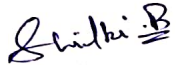
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Max Marketing Limited ("Company")

I, Shilpi Gupta, D/O Asim Kumar Bhattacharya, residing at A/87, Santoshi Nagar, Near Mehsana Nagar, Garba Ground, Nizampura, Vadodara, Gujarat- 390002, do hereby give consent to my name being included as Non-Executive Director of the Company in the Offer Document(s) 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,



Shilpi Gupta
Non-Executive Director
DIN: 08703762

Place: Mumbai
Date: April 15, 2025