

Dilipkumar Jha

Add: B-303, KANAK PALACE, P P ROAD, S.Y.M ENGLISH HIGH SCHOOL, VIRAT NAGAR, VIRAR (WEST), PALGHAR, MAHARASHTRA-401303.

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, Dilipkumar Jha, S/O Ramchandra Harikant Jha residing at B-303, Kanak Palace, P P Road, S.Y.M English High School, Virat Nagar, Virar (West), Palghar, Maharashtra-401303 do hereby give consent to my name being included as Independent 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,

Dilipkumar Jha
Independent Director
DIN: 10943212

Place: Mumbai
Date: April 15, 2025