

Mukesh Dinodia
004/N, STAR RESIDENCY, EVERSHINE CITY, VASAI EAST, UMELE, BASSEIN
ROAD, THANE-401202.

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

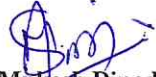
Dear Sirs / Madam,

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

I, Mukesh Dinodia, S/O Ramavtar Maliram Dinodia, residing at 004/N, Star Residency, Evershine City, Vasai East, Umele, Bassein Road, Thane-401202, 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,



Mukesh Dinodia
Independent Director
DIN: 10952787

Place: Mumbai
Date: April 15, 2025