

HIMANGSHU MAHAWAR

A-1056, Sushant Lok-1, Near Galeria Market, Sector-28, Gurgaon, Haryana, 122001

Date: 16/06/2025

To,

The Board of Directors

Oval Projects Engineering Limited

House No.451568, Milan Chakra,

(Near Prajapita Brahmakumari Centre),

Badharghat, P.O. A., D. Nagar, Agartala,

Tripura, India, 799003

SUBJECT: CONSENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

RE: Proposed initial public offering of equity shares of face value of Rs.10/- each (the "Equity Shares" and such offering, the "Issue") of 'Oval Projects Engineering Limited' (the "Company")

Dear Sir,

I, **Himangshu Mahawar**, Non-Executive Non-Independent Director of the Company, do hereby give my consent for inclusion of my name as **Non-Executive Non-Independent Director** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME platform of BSE Limited ("BSE SME" the "Stock Exchange"), the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies, Shillong ("**Issue Documents**") or any other material in respect of the Issue, which the Company intends to issue in respect of the proposed Issue.

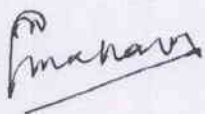
I confirm that I will immediately inform the Company, in writing, of any changes to the above information until the receipt of the final listing and trading approval from the Stock Exchange and commencement of trading on the Stock Exchange of the Equity Shares offered in this issue. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of Equity Shares offered in this issue.

I hereby authorize the Company to deliver a copy of this consent letter to the Stock Exchange, Registrar of Companies, and other authority, as may be required by law. This consent may be relied on by the Company if any in relation to the issue and to assist the Company in documenting their affairs of the Company in connection with the issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material and may be relied upon by the Company and the BRLM in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related Issue documents.

Thanking you,
Yours faithfully



HIMANGSHU MAHAWAR

DIN: 08502912

Place: Gurgaon

SNEHA BANIK

31, S. K. Bose Lane, Near Central Jail, P.S East Agartala, Dhaleswar S.O, West Tripura, 799007 India

Date: 16/06/2025

To,
The Board of Directors
Oval Projects Engineering Limited
House No.451568, Milan Chakra,
(Near Prajapita Brahmakumari Centre),
Badharghat, P.O. A., D. Nagar, Agartala,
Tripura, India, 799003

SUBJECT: CONSENT OF WHOLE-TIME DIRECTOR

RE: Proposed initial public offering of equity shares of face value of Rs.10/- each (the "Equity Shares", the "Issue") of 'Oval Projects Engineering Limited' (the "Company")

Dear Sir,

I, **Sneha Banik**, Whole-Time Director of the Company, do hereby give my consent for inclusion of my name as **Whole-Time Director** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME platform of BSE Limited ("BSE SME" the "Stock Exchange"), the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies, Shillong ("Issue Documents") or any other material in respect of the Issue, which the Company intends to issue in respect of the proposed Issue.

I confirm that I will immediately inform the Company, in writing, of any changes to the above information until the receipt of the final listing and trading approval from the Stock Exchange and commencement of trading on the Stock Exchange of the Equity Shares offered in this issue. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of the Equity Shares offered in this issue.

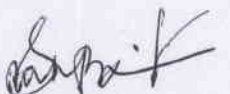
I hereby authorize the Company to deliver a copy of this consent letter to Stock Exchange, Registrar of Companies, and other authority, as may be required by law. This consent may be relied on by the Company if any in relation to the issue and to assist the Company in documenting their affairs of the Company in connection with the issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company and the BRLM in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related Issue documents.

Thanking you,

Yours faithfully



SNEHA BANIK
DIN: 08968107
Place: Agartala

GOUTAM DEBNATH

E-170 Pocket P4, Jal Vayu Vihar, Gautam Budh Nagar, Greater Noida, Gaitam Budh Nagar,
Uttar Pradesh -201308

To,

The Board of Directors

Oval Projects Engineering Limited

House No.451568, Milan Chakra,

(Near Prajapita Brahmakumari Centre),

Badharghat, P.O. A., D. Nagar, Agartala,

Tripura, India, 799003

Date: 16/06/2025

SUBJECT: CONSENT OF MANAGING DIRECTOR

RE: Proposed initial public offering of equity shares of face value of Rs.10/- each (the "Equity Shares", the "Issue") of 'Oval Projects Engineering Limited' (the "Company")

Dear Sir,

I, **Goutam Debnath**, Managing Director of the Company, do hereby give my consent for inclusion of my name as **Managing Director** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME platform of BSE Limited ("BSE SME" the "Stock Exchange"), the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies, Shillong ("Issue Documents") or any other material in respect of the Issue, which the Company intends to Offer in respect of the proposed Issue.

I confirm that I will immediately inform the Company, in writing, of any changes to the above information until the receipt of the final listing and trading approval from the Stock Exchange and commencement of trading on the Stock Exchange of the Equity Shares offered in this issue. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of Equity Shares offered in this issue.


I hereby authorize the Company to deliver a copy of this consent letter to Stock Exchange, Registrar of Companies, and other authority, as may be required by law. This consent may be relied on by the Company if any in relation to the issue and to assist the Company in documenting their affairs of the Company in connection with the issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material and may be relied upon by the Company and the BRLM in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related Issue documents.

Thanking you,

Yours faithfully



GOUTAM DEBNATH

DIN: 06923261

Place: Greater Noida

Date: 16/06/2025

To,

The Board of Directors

Oval Projects Engineering Limited

House No.451568, Milan Chakra,

(Near Prajapita Brahmakumari Centre),

Badharghat, P.O. A., D. Nagar, Agartala,

Tripura, India, 799003

SUBJECT: CONSENT OF PROMOTER

RE: Proposed initial public offering of equity shares of face value of Rs.10/- each (the "Equity Shares", the "Issue") of 'Oval Projects Engineering Limited' (the "Company")

Dear Sir,

I, **Goutam Debnath**, Promoter of the Company, do hereby give my consent for inclusion of my name as **Promoter** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME platform of BSE Limited ("BSE SME" the "Stock Exchange"), the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies, Shillong ("Issue Documents") or any other material in respect of the Issue, which the Company intends to issue in respect of the proposed Issue.

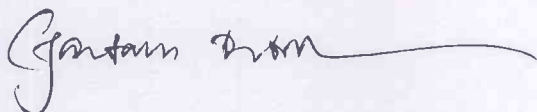
I confirm that I will immediately inform the Company, in writing, of any changes to the above information until the receipt of the final listing and trading approval from the Stock Exchange and commencement of trading on the Stock Exchange of the Equity Shares offered in this Issue. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of the Equity Shares offered in this Issue.

I hereby authorize the Company to deliver a copy of this consent letter to the Stock Exchange, Registrar of Companies, and other authority, as may be required by law. This consent may be relied on by the Company if any in relation to the Issue and to assist the Company in documenting the affairs of the Company in connection with the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material and may be relied upon by the Company and the BRLM in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related Issue documents.

Thanking you,
Yours faithfully



GOUTAM DEBNATH

Promoter

PAN: ALPPD8341M

Place: Greater Noida

KHITISH KUMAR NAYAK

3rd Floor, Plot No. 2599 – A, Block-C, Behind Gold Souk, Sushant Lok, Phase – 1, Chakarpur (74),
Gurgaon, Haryana, 122002.

Date: 16/06/2025

To,
The Board of Directors
Oval Projects Engineering Limited
House No.451568, Milan Chakra,
(Near Prajapita Brahmakumari Centre),
Badharghat, P.O. A., D. Nagar, Agartala,
Tripura, India, 799003

SUBJECT: CONSENT OF INDEPENDENT DIRECTOR

RE: Proposed initial public offering of equity shares of face value of Rs.10/- each (the “Equity Shares”, the “Issue”) of ‘Oval Projects Engineering Limited’ (the “Company”)

Dear Sir,

I, **Khitish Kumar Nayak**, Independent Director of the Company, do hereby give my consent for inclusion of my name as **Independent Director** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME platform of BSE Limited (“BSE SME” the “Stock Exchange”), the Red Herring Prospectus/ Prospectus (“Issue Documents”) to be filed with the Registrar of Companies, Shillong or any other material in respect of the Issue, which the Company intends to Issue in respect of the proposed Issue.

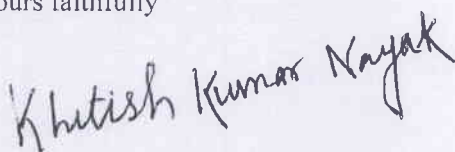
I confirm that I will immediately inform the Company, in writing, of any changes to the above information until the receipt of the final listing and trading approval from the Stock Exchange and commencement of trading on the Stock Exchange of the Equity Shares offered in this issue. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of the Equity Shares offered in this issue.

I hereby authorize the Company to deliver a copy of this consent letter to Stock Exchange, Registrar of Companies, and other authority, as may be required by law. This consent may be relied on by the Company if any in relation to the issue and to assist the Company in documenting their affairs of the Company in connection with the issue. This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company and the BRLM in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related Issue documents.

Thanking you,

Yours faithfully



KHITISH KUMAR NAYAK

DIN: 02155949

Place: Gurgaon

TARUN MALIK

A-144, Palash Towers, Prathamesh Complex, Veera Desai Road, Near Country Club, Andheri West,
Mumbai, Azad Nagar, Mumbai, Maharashtra, 400053

Date: 16/06/2025

To,
The Board of Directors
Oval Projects Engineering Limited
House No.451568, Milan Chakra,
(Near Prajapita Brahmakumari Centre),
Badharghat, P.O. A., D. Nagar, Agartala,
Tripura, India, 799003

SUBJECT: CONSENT OF INDEPENDENT DIRECTOR

RE: Proposed initial public offering of equity shares of face value of Rs.10/- each (the "Equity Shares" and such offering, the "Issue") of 'Oval Projects Engineering Limited' (the "Company")

Dear Sir,

I, **Tarun Malik**, Independent Director of the Company, do hereby give my consent for inclusion of my name as **Independent Director** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME platform of BSE Limited ("BSE SME" the "Stock Exchange"), the Red Herring Prospectus/ Prospectus ("Issue Documents") to be filed with the Registrar of Companies, Shillong or any other material in respect of the Issue, which the Company intends to issue in respect of the proposed Issue.

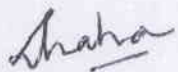
I confirm that I will immediately inform the Company, in writing, of any changes to the above information until the receipt of the final listing and trading approval from the Stock Exchange and commencement of trading on the Stock Exchange of the Equity Shares Issued in this issue. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of the Equity Shares Issued in this issue.

I hereby authorize the Company to deliver a copy of this consent letter to Stock Exchange, Registrar of Companies, and other authority, as may be required by law. This consent may be relied on by the Company if any in relation to the issue and to assist the Company in documenting their affairs of the Company in connection with the issue. This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company and the BRLM in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related Issue documents.

Thanking you,

Yours faithfully



TARUN MALIK
DIN: 10697841
Place: Mumbai

NISHA KASHYAP
R/o: A-65, Barola Sector-49, Noida, Gautam Budhha Nagar, 201301

Date: 16/06/2025

To,
The Board of Directors
Oval Projects Engineering Limited
House No.451568, Milan Chakra,
(Near Prajapita Brahmakumari Centre),
Badharghat, P.O. A., D. Nagar, Agartala,
Tripura, India, 799003

SUBJECT: CONSENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

RE: Proposed initial public offering of equity shares of face value of Rs.10/- each (the "Equity Shares", the "Issue") of 'Oval Projects Engineering Limited' (the "Company")

Dear Sir,

I, **Nisha Kashyap**, Company Secretary & Compliance Officer of the Company, do hereby give my consent for inclusion of my name as **Company Secretary & Compliance Officer** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME platform of BSE Limited ("BSE SME" the "Stock Exchange"), the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies, Shillong ("Issue Documents") or any other material in respect of the Issue, which the Company intends to issue in respect of the proposed Issue.

I confirm that I will immediately inform the Company, in writing, of any changes to the above information until the receipt of the final listing and trading approval from the Stock Exchange and commencement of trading on the Stock Exchange of the Equity Shares offered in this issue. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of the Equity Shares offered in this issue.

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Name	Nisha Kashyap
Designation	Company Secretary & Compliance Officer
Address	A-65, Barola Sector-49, Noida, Gautam Budhha Nagar, 201301
Email ID	cs@ovalprojects.com
Contact No.	+91 7085049473
Date of Appointment	May 01, 2025
PAN	BJGPK7616A

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material and may be relied upon by the Company and the BRLM in relation to the Issue.

NISHA KASHYAP

R/o: A-65, Barola Sector-49, Noida, Gautam Budhha Nagar, 201301

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related Issue documents.

Yours faithfully



Nisha Kashyap

Company Secretary & Compliance Officer

PAN: BJGPK7616A

Place: Noida

PRINCEE PREMCHAND GUPTA

Room No. D/4 Indira Nagar, New Sanjay Chawl, 60 Feet Road, Dharavi, Mumbai – 400017 India

Date: 16/06/2025

To,

The Board of Directors

Oval Projects Engineering Limited

House No.451568, Milan Chakra,

(Near Prajapita Brahmakumari Centre),

Badharghat, P.O. A., D. Nagar, Agartala,

Tripura, India, 799003

SUBJECT: CONSENT OF CHIEF FINANCIAL OFFICER

RE: Proposed initial public offering of equity shares of face value of Rs.10/- each (the "Equity Shares", the "Issue") of 'Oval Projects Engineering Limited' (the "Company")

Dear Sir,

I, **Princee Premchand Gupta**, Chief Financial Officer of the Company, do hereby give my consent for inclusion of my name as **Chief Financial Officer** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME platform of BSE Limited ("BSE SME" the "Stock Exchange"), the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies, Shillong ("Issue Documents") or any other material in respect of the Issue, which the Company intends to issue in respect of the proposed Issue.

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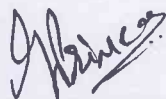
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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related Issue documents.

Thanking you,

Yours faithfully



PRINCEE PREMCHAND GUPTA

Chief Financial Officer

PAN: BCFPG7672A

Place: Mumbai