

May 08, 2024

To,
The Board of Directors,
Retaggio Industries Limited
Unit-204, Options Primo, Plot No.X-2,
Next to Akruti Software Park,
Andheri East, Mumbai-400093,
Maharashtra, India.

Dear Sir/ Madam,

Ref: Proposed SME Initial Public Offer (IPO) of Retaggio Industries Limited (the "Company")

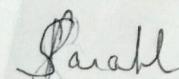
Sub: Consent Letter

I, **Sushila Vinod Parakh (DIN: 10620243)**, Independent Director of the Company, do hereby give consent to include my name as '**Independent Director**' of the Company to the Proposed Public Issue of "**Retaggio Industries Limited**" on the SME Platform of BSE Limited pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection ~~in my~~ name being inserted as "**Independent Director**" in the Draft Prospectus and Prospectus which the Company intends to issue in respect thereof.

I hereby authorize **Retaggio Industries Limited** to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,

Yours faithfully,


Sushila Vinod Parakh
(DIN: 10620243)