

September 03, 2024

To,
The Board of Directors,
Oan Industries Limited
P-134, Malhotra Nagar,
Jaipur - 302013, Rajasthan, India.

Dear Sir / Madam,

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

Sub: Consent Letter

I, **Neha Kaira (DIN: 07010166)**, **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 '**Oan Industries Limited**' on the Emerge Platform of National Stock Exchange of India 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 Red Herring Prospectus / Red Herring Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize '**Oan 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,



Neha Kaira
(DIN: 07010166)