Bhartiben Ghanshyambhai Thakkar
15 Rangwala Towers Law Garden Near N.C.C Ground, Ahmedabad City, Ellisbridge, Ahmedabad, Gujarat - 380006, India

Consent Letter

Date: September 25, 2025

To,
The Board of Directors,
Roopa Screen Limited
6, Sudama Estate, Behind Swastik Bansidhar Opp.
Sudama Furniture, Narol,
Ahmedabad - 382405 Gujarat, India.

Dear Sir/Ma'am,

I, **Bhartiben Ghanshyambhai Thakkar,** hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as **"Non- Executive Director "** of **Roopa Screen Limited** in the offer document which the Company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,

Bharti G Thakkar

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Bhartiben Ghanshyambhai Thakkar