ANKIT KUMAR RAMKISHAN AGARWAL
B-1706, Indrapath, New Golden Nest, Near Mithalal Jain Bunglow, Bhayander, Thane, Mumbai-401105, Maharashtra.

Consent Letter

Date: September 10, 2026

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, Ankit Kumar Ramkishan Agarwal, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as **"Independent 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,

Ankit Kumar Ramkishan Agarwal
Independent Director
DIN: 09072321