

GOVIND SWAROOP MISHRA

B-26, 1st Floor, Preet Vihar, Nirman Vihar, Laxmi Nagar, Gandhi Nagar, East Delhi, Delhi 110092

Date: February 25, 2026

To,
The Board of Directors
MEGA NIRMAN & INDUSTRIES LIMITED
811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place,
Pitampura, Shakur Pur I Block, North West Delhi,
Delhi, India, 110034

Dear Sir/Ma'am

Re: Proposed rights issue of Fully paid-up equity shares of Face Value of Rs. 10/- each (the "Equity Shares") of Mega Nirman & Industries Limited (the "Company" and such offering, the "Issue").

I, **Govind Swaroop Mishra**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE, being the Stock Exchanges where the Equity Shares are proposed to be listed ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

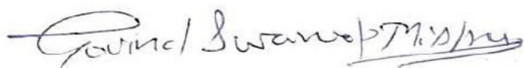
I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company and legal advisor to the issue appointed in relation to the Issue, if any. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meanings as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Govind Swaroop Mishra
Independent Director
DIN: 09763273