

**Rahul Modi**

**Add: Maa Amba Ashish, Bhaktinagar Society, Opp Street of Darji Ni Wadi,  
Near Gurukul, Dharamjivan Society Main Road, Rajkot Gujarat - 360002**

To,  
The Board of Directors  
Aritas Vinyl Limited  
Survey No. 1134,  
Near Elegant Vinyl Private Limited,  
Daskroi, Ahmedabad, Gujarat,  
India, 382430


Dear Sirs / Madam,

**Subject: Proposed Initial Public Offer of Aritas Vinyl Limited ("Company")**

I, Rahul Modi, S/O Hareshbhai Modi, residing at Maa Amba Ashish, Bhaktinagar Society, Opp Street of Darji Ni Wadi, Near Gurukul, Dharamjivan Society Main Road, Rajkot Gujarat - 360002, do hereby give consent to my name being included as Independent Director of the Company in the Offer Document(s) to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, stock exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time

Yours faithfully,



Rahul Modi  
Independent Director  
DIN: 09483841

Place: Ahmedabad  
Date: march 10, 2025