

## **Anjali Pandey**

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CONSENT LETTER FROM THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Date: 09-02-2024

**To,**  
**The Board of Directors,**  
**Esprit Stones Limited**  
SP1, Udyog Vihar, Sukher Industrial Area  
Udaipur, Rajasthan 313004

Dear Sirs,

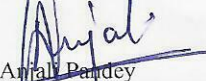
**Proposed initial public offering of equity shares of face value of Rs. 10 each (the "Equity Shares") of Esprit Stones Limited (the "Company") (the "Issue" or "IPO")**

I, **Anjali Pandey** do hereby give my consent for my name being included as the **Company Secretary and Compliance officer** of the Issuer in the Draft Red Herring Prospectus being issued by the Issuer and any other material which the Issuer intends to circulate in connection with the proposed Issue ("**Issue Documents**"), to be filed with the NSE Emerge (NSE), the Registrar of Companies, Jaipur (RoC) and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to the Stock Exchange, the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Thanking You,

Yours faithfully,

  
Anjali Pandey  
Company Secretary  
Place: Udaipur