

Date: February 22, 2025

To,

Aplab Limited

Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each of Aplab Limited (the "Company" or the "Issuer").

Dear Sir/ Ma'am

I, Mrs. Amrita P. Deodhar, do hereby give my consent to my name being included as Chairperson & Managing Director of the Company in the Draft Letter of Offer, Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited (the "Stock Exchange"), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue. The following details may inter alia be disclosed in the Draft Letter of Offer, Letter of Offer, and other Issue related material ("Issue Documents") in relation to me:

Name: Mrs. Amrita P. Deodhar

Designation: Chairperson & Managing Director

Date of Birth: 8th June, 1945

DIN:00538573

Address: 13, Landmark, 175, Carter Road, Bandra (West), Mumbai - 400050

Date of expiration of current term of office as an Whole-time Director: 24th April, 2027

Period of directorship: 3 years

Occupation: Business

Nationality: Indian

Other Directorships (Indian & Foreign): 1. Print Quick Private Limited.

2. Sprylogic Technologies Pvt. Ltd.

3. Origin Instrumentation Pvt. Ltd.

I confirm that I will immediately inform the Company of any changes to the above information until the date when the Equity Shares of the Company issued pursuant to the Issue commence trading on the Stock Exchange.

In the absence of any such communication from me, the above information should be taken as updated information until the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchange.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Company and any other in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchange or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,



Name: Amrita P. Deodhar

DIN: 00538573

Date: February 22, 2025

To,

Aplab Limited

Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares by Aplab Limited ("the Company").

Dear Sir/ Ma'am,

With reference to the Right Issue of **Equity Shares to the extent of up to Rs. 25.00 Crores**, as approved by the Board of Directors on 22nd February, 2025, I, Amrita P. Deodhar, R/o 13, Landmark, 175, Carter Road, Bandra (West), Mumbai 400 050, (being person belonging to promoter and promoter group of the company) hereby undertake and confirm that:

1. I will not subscribe to and apply in the proposed rights issue by the Company.
2. I do not assure to renounce my rights entitlement within the promoter group.
3. I will not subscribe to Rights Securities for the Rights Entitlements, if any, which are renounced in my favor by any other member(s) of the Promoter and Promoter group.
4. I, along with other existing members of the Promoter and Promoter Group of the Company, do not intend to apply for and subscribe to additional Rights Securities, which are over and above our Rights Entitlement.



Amrita P. Deodhar
(Promoter Group – Aplab Limited)

Date: February 22, 2025

To,

Aplab Limited

Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares by Aplab Limited ("the Company").

Dear Sir/ Ma'am,

With reference to the Right Issue of **Equity Shares to the extent of up to Rs. 25.00 crores**, as approved by the Board of Directors on 22nd February, 2025, I, Mrs. Amrita P. Deodhar, being an authorized representative of M/s. Print Quick Pvt. Ltd., (being person belonging to promoter and promoter group of the company) ("**Investor**") having Registered Office situated at Deodhar Centre, Gyani Compound, 424, Marol Maroshi Road, Vijay Nagar, Andheri (East), Mumbai – 400 059, hereby undertake and confirm on behalf of the investor that:

1. The Investor will not subscribe to and apply in the proposed rights issue by the Company.
2. The Investor does not assure to renounce its rights entitlement within the promoter group.
3. The Investor will not subscribe to Rights Securities for the Rights Entitlements, if any, which are renounced in its favor by any other member(s) of the Promoter and Promoter group.
4. The Investor, along with other existing members of the Promoter and Promoter Group of the Company, do not intend to apply for and subscribe to additional Rights Securities, which are over and above their Rights Entitlement.

Thanking You

For Print Quick Pvt. Ltd.

(Promoter Group – Aplab Limited)



Amrita P. Deodhar

(Authorised Representative)

Date: February 22, 2025

To,

Aplab Limited

Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares by Aplab Limited ("the Company").

Dear Sir/ Ma'am,

With reference to the Right Issue of **Equity Shares to the extent of up to Rs. 25.00 crores**, as approved by the Board of Directors on 22nd February, 2025, I, Mrs. Amrita P. Deodhar, being an authorized representative of M/s. Origin Instrumentation Pvt. Ltd., (being person belonging to promoter and promoter group of the company) ("**Investor**") having Registered Office situated at Deodhar Centre, Gyani Compound, 424, Marol Maroshi Road, Vijay Nagar, Andheri (East), Mumbai – 400 059, hereby undertake and confirm on behalf of the investor that:

1. The Investor will not subscribe to and apply in the proposed rights issue by the Company.
2. The Investor does not assure to renounce its rights entitlement within the promoter group.
3. The Investor will not subscribe to Rights Securities for the Rights Entitlements, if any, which are renounced in its favor by any other member(s) of the Promoter and Promoter group.
4. The Investor, along with other existing members of the Promoter and Promoter Group of the Company, do not intend to apply for and subscribe to additional Rights Securities, which are over and above their Rights Entitlement.

Thanking You

**For Origin Instrumentation Pvt. Ltd.
(Promoter Group – Aplab Limited)**



**Amrita P. Deodhar
(Authorised Representative)**

Date: February 22, 2025

To,

Aplab Limited

Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares by Aplab Limited ("the Company").

Dear Sir/ Ma'am,

With reference to the Right Issue of **Equity Shares to the extent of up to Rs. 25.00 crores**, as approved by the Board of Directors on 22nd February, 2025, I, Mrs. Amrita P. Deodhar, being an Trustee of P.S. Deodhar Foundation Trust, (being person belonging to promoter and promoter group of the company) ("**Investor**") having Registered Office situated at 13, Landmark, 175, Carter Road, Bandra (West), Mumbai – 400050, hereby undertake and confirm on behalf of the investor that:

1. The Investor will not subscribe to and apply in the proposed rights issue by the Company.
2. The Investor does not assure to renounce its rights entitlement within the promoter group.
3. The Investor will not subscribe to Rights Securities for the Rights Entitlements, if any, which are renounced in its favor by any other member(s) of the Promoter and Promoter group.
4. The Investor, along with other existing members of the Promoter and Promoter Group of the Company, do not intend to apply for and subscribe to additional Rights Securities, which are over and above their Rights Entitlement.

Thanking You

**For P.S. Deodhar Foundation Trust.
(Promoter Group – Aplab Limited)**



**Amrita P. Deodhar
(Trustee)**

Date: February 22, 2025

To,

Aplab Limited

Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each of Aplab Limited (the "Company" or the "Issuer").

Dear Sir/ Ma'am

I, Miss. Uma Balakrishnan, do hereby give my consent to my name being included as Independent Director of the Company in the Draft Letter of Offer, Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited (the "Stock Exchange"), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue. The following details may inter alia be disclosed in the Draft Letter of Offer, Letter of Offer, and other Issue related material ("Issue Documents") in relation to me:

Name: Miss. Uma Balakrishnan

Designation: Independent Director

Date of Birth: 10th January, 1965

DIN:07066021

Address: 601, Sholay CHS Ltd., Seven Bungalows, J.P. Road, Versova, Mumbai - 400061

Date of expiration of current term of office as an Independent Director: 24th April, 2029

Period of directorship: 5 years

Occupation: Director

Nationality: Indian

Other Directorships (Indian & Foreign): Nil

I confirm that I will immediately inform the Company of any changes to the above information until the date when the Equity Shares of the Company issued pursuant to the Issue commence trading on the Stock Exchange.

In the absence of any such communication from me, the above information should be taken as updated information until the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchange.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Company and any other in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchange or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Uma', is positioned above the printed name.

Name: Uma Balakrishnan

DIN: 07066021

Date: February 22, 2025

To,

Aplab Limited

Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each of Aplab Limited (the "Company" or the "Issuer").

Dear Sir/ Ma'am

I, Mr. Sanjay N. Mehta, do hereby give my consent to my name being included as Independent Director of the Company in the Draft Letter of Offer, Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited (the "Stock Exchange"), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue. The following details may inter alia be disclosed in the Draft Letter of Offer, Letter of Offer, and other Issue related material ("Issue Documents") in relation to me:

Name: Mr. Sanjay N. Mehta

Designation: Independent Director

Date of Birth: 6th May, 1964

DIN:00036539

Address: Chhaya, Ground Floor, Pochkhanawala Road, Worli, Mumbai - 400030

Date of expiration of current term of office as an Independent Director: 29th September, 2028

Period of directorship: 5 years

Occupation: Industrialist

Nationality: Indian

**Other Directorships (Indian & Foreign): 1. Protolab Electrotechnologies Pvt. Ltd.
2. Electrofronts Interfaces Pvt. Ltd.**

I confirm that I will immediately inform the Company of any changes to the above information until the date when the Equity Shares of the Company issued pursuant to the Issue commence trading on the Stock Exchange.

In the absence of any such communication from me, the above information should be taken as updated information until the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchange.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Company and any other in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchange or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sanjay N. Mehta', with a stylized flourish at the end.

Name: Sanjay N. Mehta

DIN:00036539

Date: February 22, 2025

To,
Aplab Limited
("The Company")
Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each of Aplab Limited (the "Company" or the "Issuer").

Dear Sir/ Ma'am,

I, the undersigned, do hereby give my consent to my name being included as the Chief Financial Officer (CFO) of the Company in the Draft Letter of Offer, Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited (the "Stock Exchange") and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and material related to the Issue. The following details may inter alia be disclosed in the Draft Letter of Offer, Letter of Offer, and other Issue related material ("Issue Documents") in relation to me:

Name: Rajesh K Deherkar

Address: 805, Siddhachal Phase V, Pokhran Road No. 2, Thane – 400610

Tel: +91- 9820257520

Email: deherkar@aplab.in

I confirm that I will immediately inform the Company of any changes to the above information until the date when the Equity Shares of the Company issued pursuant to the Issue commence trading on the Stock Exchange.

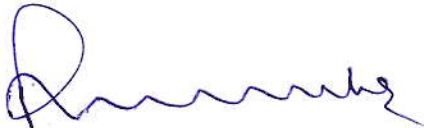
In the absence of any such communication from me, the above information should be taken as updated information until the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchange.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Company and any other in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchange or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,



Name: Rajesh K Deherkar

Designation: Chief Financial Officer (CFO)

Date: February 22, 2025

To,
Aplab Limited
("The Company")
Plot No 12, TTC Industrial Area,
Thane Belapur Road, Digha,
Navi Mumbai, Maharashtra, 400708

Subject: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each of Aplab Limited (the "Company" or the "Issuer").

Dear Sir/ Ma'am,

I, the undersigned, do hereby give my consent to my name being included as the Company Secretary and Compliance Officer of the Company in the Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited (the "Stock Exchange") and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and material related to the Issue. The following details may inter alia be disclosed in the Letter of Offer and other Issue related material ("Issue Documents") in relation to me:

Name: Rajesh K Deherkar

Address: 805, Siddhachal Phase V, Pokhran Road No. 2, Thane – 400610

Tel: +91- 9820257520

Email: deherkar@aplab.in

I confirm that I will immediately inform the Company of any changes to the above information until the date when the Equity Shares of the Company issued pursuant to the Issue commence trading on the Stock Exchange.

In the absence of any such communication from me, the above information should be taken as updated information until the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchange.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Company and any others in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchange or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,



Name: Rajesh K Deherkar

Designation: Company Secretary & Compliance Officer