RAJEEV GUPTA
C-500, Aanand Nagar, A.B. Road, Bhau Sahab Potnees Bus Stand Ke Saamne Wali Road, Bahodapur, Gird, Gwalior, Madhya Pradesh - 474012

To,

The Board of Directors
Shivchem Agro Limited
Unit No. 703, 704, Amba Tower,
Plot No.2, Community Centre,
D.C Chowk, Sector-9, Rohini sec-11,
North West Delhi, Delhi, India, 110085

Subject: Initial Public Offer (IPO) of Shivchem Agro Limited (Formerly known as Shivchem Agro Private Limited) ("The Company") on Stock Exchange

Dear Sir,

I, **Rajeev Gupta**, Non-Executive & Independent Director of the Company, do hereby give my consent for inclusion of my name in the capacity of Non-Executive & Independent Director in the Draft Red Herring Prospectus to be filed with Stock Exchange and the Red Herring Prospectus/ Prospectus to be filed with the Registrar of the Companies and thereafter file with Securities and Exchange Board of India ("SEBI") and the Stock Exchange and in any other offer-related documents (collectively, the "Offer Documents").

I authorize **"Shivchem Agro Limited"** to deliver a copy of this consent letter to SEBI / Stock Exchanges/ Registrar of Companies, pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

Name:	Rajeev Gupta
Address:	C-500, Aanand Nagar, A.B. Road, Bhau Sahab Potnees Bus Stand Ke Saamne Wali Road, Bahodapur, Gird, Gwalior, Madhya Pradesh – 474012
Telephone No.:	+91 9425776321
Email ID:	rajeev.reja12@gmail.com

I further confirm that the above information in relation to me is true, correct. I agree to keep the information regarding the Issue strictly confidential till the same becomes publicly available.

I confirm that I will communicate any changes in writing in the above information to the Shannon Advisors Private Limited (the "Book Running Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchange(s). In the absence of any such communication from me, the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material and may be shared by the Company with the Book Running Lead Manager and the Legal Advisor appointed by the Company and the Book Running Lead Manager in relation to the Issue.

RAJEEV GUPTA
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I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Issue, which will be available for public for inspection from date of the filing of the Draft Red Herring Prospectus until the Issue Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the Book Running Lead Manager in connection with the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Yours faithfully,

Rajeev Gupta
Non-Executive& Independent Director
DIN: 10869321
Date: 25.09.2025
Place: Gwalior