

Jyoti Keshavkumar Dubey

Near new Ahilyavidhyalay, 03, Chandra dev sadan chawl, Tripathi, compound, farid nagar, Bhandup, Mumbai, Maharashtra – 400078, India

Date: 27th August 2026

To,
The Board of Directors
Groma Global Limited
1102A 11th Floor Fortune Terraces, Opp Citi Mall,
New Link Road, Near Lower Oshiwara Metro Station,
Andheri West, Andheri, Mumbai, Maharashtra, India, 400053

Proposed Initial Public Offering of equity shares of face value of ₹ 10- each (the "Equity Shares") of Groma Global Limited (the "Company")

Dear Sir / Madam,

I, the undersigned, hereby give my consent to my name being included as "**Non-Executive Independent Director**" in the Draft Prospectus/ Prospectus which the Company intends to issue in respect of the proposed issue of equity shares. I hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 26 and / or any other applicable provisions of the Companies Act, 2013 and rules made there under, the Stock Exchange and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other regulatory authority as required by law.

I confirm that I will immediately inform the Company and the Lead Manager ("**LM**"), appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchange.

I further confirm that the above information in relation to me is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, LM and the legal counsel to the Issue, in relation to the Issue. I hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 26 and / or any other applicable provisions of the Companies Act, 2013 and rules made there under, the Stock Exchange and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other regulatory authority as required by law and/or for the records to be maintained by the LM in connection with the Issue.

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 including through online means from date of the filing of the Prospectus until the Bid/Issue Closing Date.

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

Yours faithfully,



Ms. Jyoti Keshavkumar Dubey
Non Executive Independent Director
DIN: 11555842

CC: Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall, Off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India.