

RAHUL SHUKLA

1015, Eternia, Mahagun Mezzaria, Sector 78, Noida,
Gautam Buddha Nagar, Uttar Pradesh, 201301

To,

The Board of Directors
Globtief Infotech Limited
B-67, 3rd Floor, Sector 67,
Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201301

Dear Sir,

Subject: Initial Public Offer (IPO) of Globtief Infotech Limited ("the Company") on Stock Exchange

I, **Rahul Shukla**, Non-Executive Director of the Company, do hereby give consent for inclusion of my name as Non-Executive Director in the Draft Prospectus / Prospectus to be filed Stock Exchanges and Prospectus to be filed with the SEBI and Registrar of Companies pursuant to the provisions of Section 26, 28 & 32 of the Companies Act, 2013, respectively for the Proposed Public Offer of the company equity shares.

I authorize **Globtief Infotech Limited** to deliver a copy of this consent letter to SEBI/Stock Exchanges/Registrar of Companies, pursuant to the provisions of Section 26, 28 & 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:	Rahul Shukla
Address:	1015, Eternia, Mahagun Mezzaria, Sector 78, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301
Telephone No.:	+91 9870282004
Email ID:	rahul@globtierinfotech.com

I further confirm that the above information in relation to me is true, correct. I agree to keep the information regarding the Offer 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 "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 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 Offer.

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

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available for public for inspection from date of the filing of the Draft Prospectus until the Offer 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 Lead Manager in connection with the Offer.

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

Yours faithfully,



RAHUL SHUKLA
Non-Executive Director
DIN: 08578849

Date: December 21, 2024
Place: Noida, Uttar Pradesh