

AAYUSH KAMLESHBHAI SHAH

901, Gulmohar Heights, Opp Madhur Hall Anandnagar Cross Road, , Satellite,
Ahmadabad City, Gujarat- 380015

To,
The Board of Directors
DCG Cables & Wires Limited
12, Agrasen Industrial Estate,
Chotalal ni Chali, Odhav Road,
Ahmedabad -382415, Gujarat.

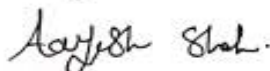
Dear Sirs/ Madam,

Subject: Proposed Initial Public Offer of DCG Cables & Wires Limited ("Company")

I, Aayush Kamleshbhai Shah, S/o Mr. Kamleshbhai Kanaiyalal Shah, residing at 901, Gulmohar Heights, Opp Madhur Hall Anandnagar Cross Road, , Satellite, Ahmadabad City, Gujarat-380015, India, do hereby give consent to my name being included as '*Independent Director*' of the Company in the Draft Prospectus/Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Aayush Kamleshbhai Shah
Independent Director
DIN: 10149440

Place: Ahmedabad
Date: March 29, 2024