USHABEN HARSADBHAI PATEL

Add: 202, Maniprabhu Apartment, Nr. Darpan Six Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

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, Ushaben Harsadbhai Patel, D/o Mr. Harshadbhai Patel, residing 202, Maniprabhu Apartment, Nr. Darpan Six Road, Navrangpura, Ahmedabad-380009, Gujarat, India. do hereby give consent to my name being included as 'Non-Executive and Non-Independent Director and Promoter' 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,

Ushaben Harsadbhai Patel

risha H Ratel.

Non-Executive and Non-Independent Director and Promoter

DIN: 07628958

Place: Ahmedabad Date: 28-03-2024