

UTKARSH PIYUSHKUMAR SHAH
4 B ZAVERIPARK JAIN FLAT NEAR NARANPURA CROSSING, NARANPURA
AHMADABAD CITY GUJARAT-380013

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, Utkarsh Piyushkumar Shah, S/o Mr. Piyush Bhagubhai Shah, residing at 4 B Zaveripark Jain Flat Near Naranpura Crossing, Naranpura, Ahmadabad City Gujarat-380013, 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,

Utkarsh P. Shah

UTKARSH PIYUSHKUMAR SHAH
Independent Director
DIN: 10119378

Place: Ahmedabad
Date: 29.03.2024