

**Niraj Arya**

**Address:** House No 786, PLA Hisar, Police Line Area, Near Town Park, Hisar – 125001, Haryana, India

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**Consent Letter**

**Date:** March 25, 2025

To,  
The Board of Directors,  
**Zelio E-Mobility Limited**  
(Formerly known as **Zelio Auto Private Limited**)  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India

**Dear Sir,**

**Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”):**

I, **Niraj Arya**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Promoter**”, “**Promoter Selling Shareholder**” and “**Chairman & Whole Time Director**” of “**Zelio E-Mobility Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,

  
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**Niraj Arya**  
**Chairman & Whole Time Director**  
**DIN: 09241628**

**Kunal Arya**

**Address:** House No 786, PLA Hisar, Police Line Area, Near Town Park, Hisar – 125001, Haryana, India

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**Consent Letter**

**Date:** March 25, 2025

To,  
The Board of Directors,  
**Zelio E-Mobility Limited**  
(Formerly known as **Zelio Auto Private Limited**)  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India

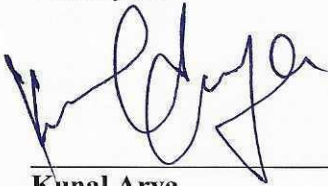
**Dear Sir,**

**Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”):**

I, **Kunal Arya**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Promoter**”, “**Promoter Selling Shareholder**” and “**Managing Director**” of “**Zelio E-Mobility Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



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**Kunal Arya**  
**Managing Director**  
**DIN: 09241630**

**Deepak Arya**

**Address:** House No 785, PLA Hisar, Police Line Area, Near Town Park, Hisar – 125001, Haryana, India

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**Consent Letter**

**Date:** March 25, 2025

To,  
The Board of Directors,  
**Zelio E-Mobility Limited**  
(Formerly known as **Zelio Auto Private Limited**)  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India

**Dear Sir,**

**Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”):**

I, **Deepak Arya**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Promoter**”, “**Promoter Selling Shareholder**” and “**Whole Time Director**” of “**Zelio E-Mobility Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



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**Deepak Arya**  
**Whole Time Director**  
**DIN: 09241629**

**Sayuri Arya**

**Address:** House No 786, PLA Hisar, Police Line Area, Near Town Park, Hisar – 125001, Haryana, India

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**Consent Letter**

**Date:** March 25, 2025

To,  
The Board of Directors,  
**Zelio E-Mobility Limited**  
(Formerly known as **Zelio Auto Private Limited**)  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India

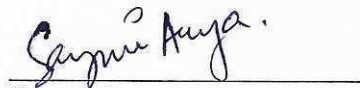
**Dear Sir,**

**Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”):**

**I, Sayuri Arya**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Promoter**” and “**Non - Executive Director**” of “**Zelio E-Mobility Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



**Sayuri Arya**  
**Non – Executive Director**  
**DIN: 10942187**

**Sulabh Jain**

**Address: K -1101, KW Srishti, Raj Nagar Extension, Ghaziabad – 201017, Uttar Pradesh, India**

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**Consent Letter**

**Date: March 25, 2025**

To,  
The Board of Directors,  
**Zelio E-Mobility Limited**  
(Formerly known as **Zelio Auto Private Limited**)  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India

**Dear Sir,**

**Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”):**

I, **Sulabh Jain**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Independent Director**” of “**Zelio E-Mobility Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



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**Sulabh Jain**  
**Independent Director**  
**DIN: 07739598**



**Meenakshi Jain**

**Address:** House No 2744, 3<sup>rd</sup> Floor, Sector 14 - P2, Behind Shree Ram Ideal School, Hisar – 125001,  
Haryana, India

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**Consent Letter**

**Date:** March 25, 2025

To,  
The Board of Directors,  
**Zelio E-Mobility Limited**  
(Formerly known as **Zelio Auto Private Limited**)  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India

**Dear Sir,**

**Sub: Consent towards the inclusion of my name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”):**

I, **Meenakshi Jain**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Independent Director**” of “**Zelio E-Mobility Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



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**Meenakshi Jain**  
**Independent Director**  
**DIN: 10937510**

**Priyanka Garg**  
**Address:** H. No. 2864 P 4<sup>th</sup> Floor, Sector 14, Hisar, - 125001, Haryana

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**Consent Letter**

**Date:** March 25, 2025

To,  
**Zelio E-Mobility Limited**  
**(Formerly known as Zelio Auto Private Limited)**  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India

**Dear Sir,**

**Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”)**

I, Priyanka Garg, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “Company Secretary & Compliance Officer” of “Zelio E-Mobility Limited” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



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**Priyanka Garg**  
**Company Secretary & Compliance Officer**  
**(M. No.: A49087)**

**Shubham Garg**

**Address:** 282, Subhash Market, Near Prijat Chowk, Hisar, - 125001, Haryana

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**Consent Letter**

**Date:** March 25, 2025

To,  
**Zelio E-Mobility Limited**  
**(Formerly known as Zelio Auto Private Limited)**  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India

**Dear Sir,**

**Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”)**

I, **Shubham Garg**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Chief Financial Officer**” of “**Zelio E-Mobility Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



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**Shubham Garg**  
**Chief Financial Officer**



**Sanjay Kumar**

**Address:** H. No. 712, Ward No. 9, Near Bus Stand, Bass Badshahpur (97), Hisar – 125042, Haryana

**Consent Letter**

**Date:** March 26, 2025

To,  
**Zelio E-Mobility Limited**  
**(Formerly known as Zelio Auto Private Limited)**  
Khewat No. 510 442, Hisar Road,  
Ladwa, Hisar – 125006, Haryana, India


**Dear Sir,**

**Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Zelio E-Mobility Limited (the “Company”)**

I, **Sanjay Kumar**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included under “**Senior Management Personnel**” of “**Zelio E-Mobility Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,

  
Sanjay Kumar  
Vice President - Operations