

**Durva Yogesh Patil**  
Plot No 301, Rush Raj Hariyali Apartment, 7<sup>th</sup> Street, 2<sup>nd</sup> Avenue,  
Near Bobby's Hotel, Serene Meadows, Sawarkar Nagar, Nashik, 422013

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To,  
**United Heat Transfer Limited**  
Plot No 131, MIDC Ambad,  
Nashik 422010

**Dear Sir,**

**Reg: Proposed public Issue of United Heat Transfer Limited**

**Sub.: Consent to Act as Non-Executive Director of the company.**

I, undersigned, hereby testify and accord my consent to act as Non-Executive Director of the company and have no objection being inserted my name as Non- Executive Director of the company in the offer document(s) which the company intends to issue in respect thereof and I authorize the said company to deliver this letter of consent to the registrar of companies.

Thanking You

Yours Faithfully



**Durva Yogesh Patil**  
DIN: **10457658**  
Date: July 09,2024  
Place: Nashik