

Shatanik Vivek Patil
House No.1044, Gat No.85/2,86/3, Govardhan,
VTC, PO: Gangapur, Dist. Nashik 422222

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



Shatanik Vivek Patil
DIN: 09529929
Date: July 09,2024
Place: Nashik