

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 Independent Director of the company.**

I, Sahil Vikas Garud, undersigned, hereby testify and accord my consent to act as Independent Director of the company and have no objection being inserted my name as Independent 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



**Sahil Vikas Garud**  
DIN: 03364513  
Date: July 09, 2024  
Place: Nashik