

Girish Gururaj Masur

Unit No- 56/2102, 21 Floor, Amanora Park Town, Sector Number, R-11, Amanora Park Town
Main Road, Pune City, Pune-411028, Maharashtra

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, Girish Gururaj Masur, 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



Girish Gururaj Masur

DIN: 10645916

Date: July 09, 2024

Place: Nashik