

ANNEXURE_IV - CONSENT LETTER FROM DIRECTORS OF THE COM

Date: August 14, 2024

To,
The Board of Directors,
Ganesh Infracore Limited
HA-153, Sector -III,
Salt Lake, North 24 Parganas
Kolkata - 700097, West Bengal.

Re: Proposed initial public offering of equity shares of the face value of Rs. 5/- each (the "Equity Shares") of Ganesh Infracore Limited (the "Company") comprising a fresh issue of the Equity Shares of the Company ("Issue")

I, Rupal Dhiren Haria, hereby give my consent to my name being included as Non-Executive Independent Director in the Draft Red Herring Prospectus ("DRHP") to be filed by the Company with the NSE-Emerge (the "Stock Exchange") and the Registrar of Companies, West Bengal at Kolkata (the "RoC"), the Red Herring Prospectus ("RHP") and the Prospectus which the Company intends to file with the NSE-Emerge (the "Stock Exchange") and the Registrar of Companies, West Bengal at Kolkata (the "RoC") in respect of the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, and not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the Book Running Lead Manager and the legal counsel, to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Issue.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("Issue Documents") or any other Issue-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Issue. We hereby consent to the submission of this certificate as may be necessary to the NSE-Emerge (the "Stock Exchange") and the Registrar of Companies, West Bengal at Kolkata (the "RoC") and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Yours faithfully,

Name: Rupal Dhiren Haria
Designation: Non-Executive Independent Director
DIN: 10624643