

***Hemendrasinh Solanki***

Address: A502, Swati Crimson, Opp Shilaj Circle, Dwarkesh Green, Thaltej, Ahmedabad, Gujarat - 380059

To,  
The Board of Directors,  
**Access Point India Limited,**  
5 T.F. Raja Complex, Vijay 4 Rasta,  
Navrangpura, Ahmedabad-380009, Gujarat, India

Dear Sir/ Madam,

**Sub.: Consent to act as a Chairman and Non-Executive Director of the Company**

**Reg.: Proposed Public Issue of Equity Shares by Access Point India Limited ("The Company")**

I, undersigned, hereby testify and accord my consent to act as a Chairman and Non-Executive Director of the Company and have no objection for inclusion of my name as a Chairman and Non-Executive Director of the Company in the Draft Prospectus/Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



**Hemendrasinh Solanki**  
**Chairman and Non-Executive Director**  
**DIN: 06467793**

**Date:** 1-8-2025

**Place:** Ahmedabad

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