

**Kanailal Kantiram Goswami**

Address: B-204, Pinecrest Tower, Godrej Garden City, Jagatpur, Ahmedabad, Gujarat – 382470

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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 an Independent 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 an Independent Director of the Company and have no objection for inclusion of my name as an Independent 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



**Kanailal Kantiram Goswami**  
Independent Director  
DIN: 10861966

Date: 1-8-2025

Place: Ahmedabad

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