

Sachin Umakant Pande

Address: Flat No- 203, D.K. Rainbow Apartment, Chuna Bhatti, Kolar Road, Near Chinari Woodland Bus Stop, Huzur, Bhopal, Madhya Pradesh-462016

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 Whole-Time 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 Whole-Time Director of the Company and have no objection for inclusion of my name as a Whole-Time 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,



Sachin Umakant Pande
Whole-Time Director
DIN: 08612888

Date: 07-08-2025

Place: Ahmedabad

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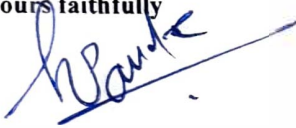
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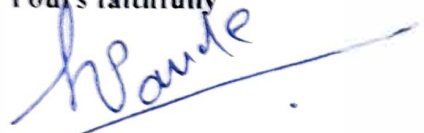
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