

SHIVANNI SUJAL SHAH

B-1610, Sunkersett Palace, JD Marg, Bhatia, Nanachowk,
Grant Road, Mumbai- 400 007, Maharashtra, India.

Email Id - shivanni.shahcfa@gmail.com | Contact No - +91 96192 56192

Date: 28-09, 2025

The Board of Directors

SJP Ultrasonics Limited

Gala No. 1 and Gala No. 2, Shiv Shankar Complex 2, Bhutpada,
Bldg No.5, Opp. Golden Chariot Hotel, Highway,
Vasai East, Thane - 401 208, Maharashtra, India.

Khandwala Securities Limited

G-II, Ground Floor, Dalamal House

Nariman Point, Mumbai - 400 021, Maharashtra, India.

(Khandwala Securities Limited referred to as the "Lead Manager")

Dear Sir/Madam,

Re: Proposed Initial Public Offering of Equity Shares Of Face Value Rs. 10/- Each ("Equity Shares") by SJP Ultrasonics Limited ("Company") (Referred to as the "Issue")

Sub: Consent for inclusion of name as Independent Director of SJP Ultrasonics Limited ("The Company" Or "The Issuer")

I, Shivanni Sujal Shah (DIN: 10341291) do hereby confirm, that I am an Independent Director on the Board of Directors of the Company and hereby give my consent to include my name as an Independent Director of the Company in the Draft Prospectus and the Prospectus ("Issue Documents") of the Company to be filed with the SME Platform of Bombay Stock Exchange Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, Maharashtra at Mumbai ("RoC") or any other authority as may be applicable.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Sincerely,

Yours faithfully,

Shivanni

Shivanni Shah

Independent Director

DIN: 10341291

Cc to:

Legal counsel to the Issue

M/s Rudraaksh Legal Consultants LLP

680, Sector 10, Faridabad, Haryana 121006