

CONSENT LETTER

Date: September 01, 2026

To,
The Board of Directors,
TGTMC Supply Chain Limited
Address- C-409, Kailas Business Park,
Veer Savarkar Marg, Vikhroli (West),
Mumbai City, Mumbai,
Maharashtra, India, 400079

Dear Sir,

Initial Public Offer (IPO) of up to 32,36,400 Equity Shares with a face value of Rs. 10/- each ("Equity Shares") of TGTMC Supply Chain Limited (Formerly known as TGTMC Supply Chain Private Limited) (the "Company").

I, Siddhartha Priya, S/o Kamal Deo Prasad resident of Kamal Deo Prasad, H No 260A, Ward No 12, Raamkola Road Kasia, Kasya, Kushinagar, Uttar Pradesh, 274402 do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I further give my consent for the inclusion of my name as an Independent Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus /Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Mumbai I, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – +91 - 866 905 8173

Email ID – contact.siddp@gmail.com

I hereby authorize 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 exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Siddhartha Priya
Independent Director
DIN: 10765449