

Sumit Sureshbhai Govani

202-Sptak, Opp. Rudraksh City, Behind Masoom City,

Mota Mava, Rajkot – 360 005 (Gujarat) INDIA

M : +91-98984 91912; E: sgovani.advocate@gmail.com

CONSENT LETTER FROM EACH OF THE DIRECTORS

Date: 27th September, 2025

The Board of Directors,

H. R. HYGIENE PRODUCTS LIMITED

Survey No.125/P2/P2 Plot no. 1 to 3,

Village: Lothada, Rajkot, Rajkot,

Gujarat, India, 360002.

Dear Sir(s)/Ma'am(s),

Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (the "Equity Shares" and such offering, the "Offer") of H. R. HYGIENE PRODUCTS LIMITED (the "Company")

I **Sumit Sureshbhai Govani (DIN: 11136230)** hereby give my consent to my name being included as a Independent director of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and [●] stock exchange where the Equity Shares of the Company are proposed to be listed (the "Stock Exchange"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, ROC Ahmedabad ("RoC"), the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchange or any other regulatory authority required by law.

I confirm that, I will immediately communicate any changes in writing in the above information to the Company, book running lead manager to the Offer ("BRLM") until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchange. In the absence of any such communication from us, the BRLM can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

This consent letter, including any annexures hereto is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, the BRLM in relation to the Offer.

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

Sincerely,



Director

Name: Sumit Sureshbhai Govani

Designation: Independent Director

DIN: 11136230

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CC:

Marwadi Chandrana Intermediaries Private Limited

X-change Plaza, Office no. 1201 to 1205, 12th Floor,
Building No. 53E, Zone-5, Road 5E, Gift City,
Gandhinagar - 382355, Gujarat, India