

KRIYA DIPAKBHAI SHAH

**B-2, SNEHAL FLAT, NARAYAN NAGAR ROAD, PALDI,
AHMEDABAD, GUJARAT-380007**

Date: 27th January,2026

**The Board of Directors
RFBL FLEXI PACK LIMITED
Survey No 32, Plot No 15,
Behind Marutinandan Temple Dhandha,
Himatnagar, Sabarkantha,
Gujarat, India, 383001**

Subject: Consent for inclusion of my name as Independent Director of RFBL Flexi Pack Limited in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus.

Re: Proposed Initial Public Offer of Equity Shares by RFBL Flexi Pack Limited

With reference to the above, I, Kriya Dipakbhai Shah(DIN:10714962), hereby grant my consent for including my name as Independent Director of RFBL Flexi Pack Limited for the proposed Initial Public Offer by the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with SME division of NSE Emerge (NSE) and the Prospectus to be filed with the Securities and Exchange Board of India, Registrar of Companies and NSE which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013.

Thanking you
Yours truly,



Kriya Dipakbhai Shah
DIN: 10714962

