

Raja Gopal Reddy

Address: 80, Baleshwar Upvan, Near HDFC Bank, Ghuma Branch, Bopal - Ghuma Road, Ahmedabad-380058

To,

The Board of Directors,

V.L. INFRAPROJECTS LIMITED

Address: 716, Shivalik Satyamev,

Nr. Vakil Saheb Bridge, Bopal,

Ahmedabad, Gujarat, India - 380058

Dear Sir,

Sub.: Consent to act as Promoter and Managing Director of the company.

Reg.: Proposed Public Issue of Equity Shares by V.L.INFRAPROJECTS LIMITED

I, undersigned, hereby testify and accord my consent to act as Promoter and Managing Director of the Company and have no objection for inclusion of my name as Promoter and Managing 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



Raja Gopal Reddy

Promoter and Managing Director

DIN: 07039573

Date: 20/03/2024

Place: Ahmedabad

Mydhili Rajagopal Annamreddy

Address: 80, Baleswar Upvan, Near HDFC Bank, Ghuma Branch, Bopal - Ghuma Road, Ahmedabad-380058

To,

The Board of Directors,

V.L. INFRAPROJECTS LIMITED

Address: 716, Shivalik Satyamev,

Nr. Vakil Saheb Bridge, Bopal,

Ahmedabad, Gujarat, India - 380058

Dear Sir,

Sub.: Consent to act as Promoter and Whole-time director of the company.

Reg.: Proposed Public Issue of Equity Shares by V.L.INFRAPROJECTS LIMITED

I, undersigned, hereby testify and accord my consent to act as Promoter and Whole-time director of the Company and have no objection for inclusion of my name as Promoter and 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

A. Mydhili

Mydhili Rajagopal Annamreddy

Promoter and Whole-time director

DIN: 07039579

Date: 20/03/2024

Place: Ahmedabad

Nageswara Rao Repuri

Address: Plot No-116-E AND-F, Flat-302, Sri Kedarnath Residency,
Mayuri Nagar Col Miyapur Tirumalagiri,
Hyderabad 500049

To,

The Board of Directors,

V.L. INFRAPROJECTS LIMITED

Address: 716, Shivalik Satyamev,

Nr. Vakil Saheb Bridge, Bopal,

Ahmedabad, Gujarat, India - 380058

Dear Sir,

Sub.: Consent to act as Promoter and Whole-time director of the company.

Reg.: Proposed Public Issue of Equity Shares by V.L.INFRAPROJECTS LIMITED

I, undersigned, hereby testify and accord my consent to act as Promoter and Whole-time director of the Company and have no objection for inclusion of my name as Promoter and 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



Nageswara Rao Repuri

Promoter and Whole-time director

DIN: 09121019

Date: 20/03/2024

Place: Hyderabad

Mallikarjuna Katta

Address: of H.NO. 6-5-29/107, Manasa Pride, Harithavanam Colony, Bachupally, Rangareddi, Andhra Pradesh - 500090

To,

The Board of Directors,

V.L. INFRAPROJECTS LIMITED

716, Shivalik Satyamev,

Nr. Vakil Saheb Bridge, Bopal

Ahmedabad, Gujarat, India - 380058

Dear Sir,

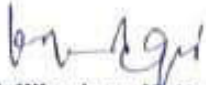
Sub.: Consent to act as an Independent Director of the company

Reg.: Proposed Public Issue of Equity Shares by V.L. INFRAPROJECTS LIMITED

I, undersigned, hereby testify and accord my consent to act as an Independent Director of the Company and have no objection for inclusion of my name as an Independent 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,



Mallikarjuna Katta
Independent Director
DIN: 10212802

Date: 21/03/2024

Place: Bachupally

Kamleshkumar Kantilal Wakharia

Address: 203, Shakuntal Apartment, B/H Drive in Cinema, Opp Sarthi-3, Thaltej,
Ahmadabad City, Ahmedabad, Gujarat 380052, India

To,
The Board of Directors,
V.L. INFRAPROJECTS LIMITED
716, Shivalik Satyamev,
Nr. Vakil Saheb Bridge, Bopal
Ahmedabad, Gujarat, India - 380058

Dear Sir,

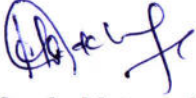
Sub.: Consent to act as an Independent Director of the company

Reg.: Proposed Public Issue of Equity Shares by V.L. INFRAPROJECTS LIMITED

I, undersigned, hereby testify and accord my consent to act as an Independent Director of the Company and have no objection for inclusion of my name as an Independent 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,



Kamleshkumar Kantilal Wakharia
Independent Director
DIN: 10212799

Date: 22/03/2024

Place: Ahmedabad

Venkata Rama Krishna Akella

Address: 5-153, RB Reddy Nagar Colony, Almasguda, K.v. Rangareddy, Telangana - 500058

To,
The Board of Directors,
V.L. INFRAPROJECTS LIMITED
716, Shivalik Satyamev,
Nr. Vakil Saheb Bridge, Bopal
Ahmedabad, Gujarat, India - 380058

Dear Sir,

Sub.: Consent to act as an Independent Director of the company

Reg.: Proposed Public Issue of Equity Shares by V.L. INFRAPROJECTS LIMITED

I, undersigned, hereby testify and accord my consent to act as an Independent Director of the Company and have no objection for inclusion of my name as an Independent 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,


Venkata Rama Krishna Akella
Independent Director
DIN: 10212750

Date: 21/03/2024

Place: Almasguda