

MEHBOOB IMAM SHAIKH

Tagor Nagar GR No. 4, Baba Chawl no. 2, Room No. 4, Vikhroli (east), Mumbai, Maharashtra- 400083

Date: 15.11.2025

To,

The Board of Directors,

Efficient Fire and Security Solutions Limited

S.NO. 144/1/2/2-B-2-D,

M. NO. 4617, Phursungi,

Taluka Haveli, Pune - 412308

Maharashtra, India

And

Book Running Lead Manager

Swastika Investmart Limited

Office No. 104

1st Floor, Keshava Commercial Building,

Plot No.C-5

E Block, Bandra Kurla Complex, Opp GST Bhavan,

Bandra(East), Mumbai – 400051

Maharashtra, India

(Swastika Investmart Limited shall be referred to as the “**Book Running Lead Manager**” or “**BRLM**”, in relation to the Issue)

Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (“Equity Shares”) of Efficient Fire and Security Solutions Limited (“Company”) and such issuing (“Issue”).

Dear Ladies and Gentlemen,

I, **Mehboob Imam Shaikh**, am an Independent director of the company of the company as defined under the Companies Act, 2013, as amended and read with the rules, circulars and notifications issued in relation thereto (“**Companies Act**”). I consent to be named as a Independent director of the Company and to the inclusion of the information contained in this letter of consent in the Draft Red Herring Prospectus (“**DRHP**”) intended to be filed by the Company with the SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchange(s)**”) and the Red Herring Prospectus (“**RHP**”) and the Prospectus (“**Prospectus**”) (collectively the “**Offer Documents**”) that the Company intends to file with Registrar of Companies, Pune in Maharashtra (“**RoC**”) and thereafter, file with the Securities and Exchange Board of India (the “**SEBI**”) and the Stock Exchanges, and in any other Issue related documents.

I, hereby authorise you to deliver a copy of this letter of consent to Stock Exchange(s), SEBI, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Book Running Lead Manager to the Issue in connection with the Issue. The following details with respect to me may be disclosed in the Offer Documents and any other documents related to the Issue:

Director’s/Promoter’s Name	Mehboob Imam Shaikh,
Father’s Name	Imam Mehboob Shaikh
DIN	10971945
Date of Birth	September 25, 1990
Age	35 years
Designation	Independent Director

MEHBOOB IMAM SHAIKH

Tagor Nagar GR No. 4, Baba Chawl no. 2, Room No. 4, Vikhroli (east), Mumbai, Maharashtra- 400083

Status	Non- Executive
Qualification	Bachelor of Engineering (Mechanical) from University of Mumbai and Master of Technology from Rajiv Gandhi Proudyogiki Vishwavidyalaya, Bhopal
No. of Years of Experience	He has more than 5 years of experience in the field of fire protection systems, life safety compliance, and safety audits
Address	Tagor Nagar GR No. 4, Baba Chawl no. 2, Room No. 4, Vikhroli (east), Mumbai, Maharashtra- 400083
Occupation	Professional
Nationality	Indian
Date of Appointment	August 16, 2025
Term of Appointment and date of expiration of current term of office.	Pursuant to the Extra-Ordinary General Meeting held on August 16, 2025, he was appointed as an Independent Director for a term of 5 years i.e August 16, 2025 to August 15, 2030
Other Directorships	Nil

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager, until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Offer Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Offer Documents, as the case may be.

Yours faithfully,



Mehboob Imam Shaikh
Independent Director
DIN: 10971945

CC:

Legal Counsel to the Issue

M/s. Mindspright Legal.

C-712-714, 7th Floor, Trade World Building,
Kamla Mills, S.B. Road, Lower Parel (West)
Mumbai – 400013, Maharashtra, India.