

JAIMIK MANSUKHLAL PATEL

A-25, Shree Krishna, Nr. Lad Society, Vastrapur, Ahmedabad Gujarat 380015 India
Contact: +91 9904522543 | Email ID: pateljaimik@yahoo.co.in

TO,
BOARD OF DIRECTORS,
CURIS LIFESCIENCES LIMITED
PF-23, GIDC Sanand - II, Industrial Estate,
Ahmedabad, Sanand, Gujarat, India, 382110

Dear Sir,

Reg: Proposed public Issue of CURIS LIFESCIENCES LIMITED

Sub.: Consent to Act as a Director of the company.

I, undersigned, hereby testify and accord my consent to act as a Whole-time Director of the company and have no objection being inserted my name as a Whole-time Director of the company in the offer document(s) which the company intends to issue in respect thereof and I authorize the said company to deliver this letter of consent to the registrar of companies.

Thanking You
Yours Faithfully



Mr. Jaimik Mansukhlal Patel
Whole-time Director
DIN: 07371003

Date: 24/12/2024
Place: Ahmedabad

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TO WHOMSOEVER IT MAY CONCERN

Reg: Proposed public Issue of CURIS LIFESCIENCES LIMITED.

Dear Sir,

I, Mr. Jaimik Mansukhlal Patel, Whole-time Director of the Company (DIN: 07371003) hereby undertake that, I don't have any relation with any of the Directors of the Company.

Yours Faithfully,



Mr. Jaimik Mansukhlal Patel

Whole-time Director

DIN: 07371003

Date: 24/12/2024

Place: Ahmedabad

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I, Mr. Jaimik Mansukhlal Patel, Whole-time Director of the Company (DIN: 07371003), hereby undertake the following:

1. My name is not mentioned in RBI List of willful defaulters.
2. I am not debarred from accessing the capital market by SEBI.
3. I have not been or am involved as a promoter, director or person in control of any other company, which is debarred from accessing the capital market under any order or directions made by SEBI or any other regulatory authority.
4. I am not a Promoter or Director of any company whose shares were delisted from any stock exchange(s) up to the date of filling of this Draft Prospectus / Prospectus.
5. I am not a Promoter or Director of any company whose shares were suspended from trading by stock exchange(s) or under any order or directions issued by the stock exchange(s)/ SEBI/ other regulatory authority in the last five years.

Yours Faithfully



Mr. Jaimik Mansukhlal Patel

Whole-time Director

DIN: 07371003

Date: 24/12/2024

Place: Ahmedabad