

Renuka Kunal Bajaj

Address: F/09, Sthapatya Appartments, Gurukul Road,
Near Apolo Hospital, Near Agrasen Vidyalyaya,
Memnagar, Ahmedabad -380052, Gujarat

To,

The Board of Directors,

HVAX Technologies Limited

601, Lodha Supremus, I-Think Techno Campus,
Kanjumarg (East), Mumbai -400042, Maharashtra

Dear Sir,

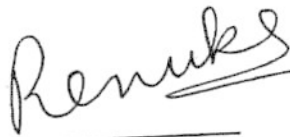
Sub.: Consent to act as an Independent Director of the Company

Reg.: Proposed Public Issue of Equity Shares by HVAX Technologies Limited ("The Company")

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 Red Herring Prospectus/ Red Herring 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



Renuka Kunal Bajaj
Independent Director
DIN: 10475413

Date: 13.06.2024

Place: Mumbai