

Shiv Kumar Mittal

Address: A-1201, Bhagwati Eleganza, Plot 12, Sec-11, Ghansoli,
Opp. Nmmt Bus Depot, Navi Mumbai, Thane, Maharashtra-400701

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 a Non-Executive 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 a Non-Executive Director of the Company and have no objection for inclusion of my name as a Non-Executive 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



Shiv Kumar Mittal

Non-Executive Director

DIN: 02578461

Date: 13.06.2024

Place: Mumbai