

Ajit Kumar Das  
Plot No-26, Bhagabat Sandhan, Ggp Canal Road, Bhubaneshwar, Rasulgarh,  
Khorda 751 010, Odisha, India

Annexure V

CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

Date: 26.09.2025

To

The Board of Directors  
Laser Power & Infra Limited  
(formerly known as Laser Power & Infra Private Limited)  
4A, Pollock Street  
3rd Floor, Kolkata 700001  
West Bengal, India

IIFL Capital Services Limited  
(Formerly known as IIFL Securities Limited)  
24<sup>th</sup> Floor, One Lodha Place  
Senapati Bapat Marg, Lower Parel (W)  
Mumbai 400013  
Maharashtra, India

and

ICICI Securities Limited  
ICICI Venture House  
Appasaheb Marathe Marg, Prabhadevi  
Mumbai 400025  
Maharashtra, India

(IIFL Capital Services Limited (Formerly known as IIFL Securities Limited), ICICI Securities Limited and any other book running lead manager which may be appointed hereinafter referred to as the "Book Running Lead Managers" or the "BRLMs")

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each ("Equity Shares") by Laser Power & Infra Limited ("Company") (formerly known as Laser Power & Infra Private Limited) comprising of fresh issue of Equity Shares and an offer for sale by the existing shareholders ("Offer")

Dear Madam(s)/Sir(s),

I hereby give my consent to my name being included as Independent Director and to the inclusion of the information appearing in relation to me therein in the draft red herring prospectus (the "DRHP") intended to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), the BSE Limited (the "BSE") and the National Stock Exchange of India Limited (the "NSE", and together with the BSE, the "Stock Exchanges"), the red herring prospectus (the "RHP") and the prospectus (the "Prospectus" and together with DRHP and RHP, (the "Offer Documents") which the Company intends to file with Registrar of Companies, Kolkata (the "RoC") and thereafter file with SEBI and the Stock Exchanges and in any other Offer-related documents, including any publicity material, press release, presentation or any other documents in relation to the Offer (along with the Offer Documents, hereinafter referred to collectively as the "Offering Material")

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

**Ajit Kumar Das**  
**Plot No-26, Bhagabat Sandhan, Ggp Canal Road, Bhubaneshwar, Rasulgarh,**  
**Khorda 751 010, Odisha, India**

Name: Ajit Kumar Das  
Designation: Independent Director

Address: Plot No-26, Bhagabat Sandhan, Ggp Canal Road, Bhubaneshwar, Rasulgarh, Khorda  
751 010, Odisha, India  
DIN: 10501253

I confirm that the information and confirmations set out in this certificate are true, correct, adequate to enable the applicants to take an informed investment decision, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the BRLMs until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offering Material, and may be relied upon by the Company, BRLMs and the legal advisors appointed by the Company and the BRLMs, respectively, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from the date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the Legal Counsel appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All the capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Ajit Kumar Das  
Independent Director

Cc:

**Domestic Legal Counsel to the BRLMs**

**Ajit Kumar Das**  
**Plot No-26, Bhagabat Sandhan, Ggp Canal Road, Bhubaneswar, Rasulgarh,**  
**Khorda 751 010, Odisha, India**

**DSK Legal**

1701, One World Centre, Tower 2B  
Floor 17, 841, Senapati Bapat Marg  
Elphinstone Road, Mumbai 400 013  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Trilegal**

DLF Cyber Park, Tower C  
1<sup>st</sup> Floor, Phase II, Udyog Vihar  
Sector 20, Gurugram 122 008  
Haryana, India

**AKSHAT GOEL**

**ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West Bengal, India**

**EMAIL ID- akshat@laserpowerinfra.com**

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**CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY**

Date: 27.09.25

To

**The Board of Directors**

**Laser Power & Infra Limited**

*(formerly known as Laser Power & Infra Private Limited)*

4A, Pollock Street

3rd Floor, Kolkata 700 001

West Bengal, India

**IIFL Capital Services Limited**

*(Formerly known as IIFL Securities Limited)*

24<sup>th</sup> Floor, One Lodha Place

Senapati Bapat Marg, Lower Parel (W)

Mumbai 400013 India

and

**ICICI Securities Limited**

ICICI Venture House

Appasaheb Marathe Marg, Prabhadevi

Mumbai 400 025, Maharashtra, India

(IIFL Capital Services Limited *(Formerly known as IIFL Securities Limited)*, ICICI Securities Limited and any other book running lead manager which may be appointed are hereinafter referred to as the "**Book Running Lead Managers**" or the "**BRLMs**")

**Re: Proposed initial public offering of equity shares ("Equity Shares") by Laser Power & Infra Limited ("Company") *(formally known as Laser Power & Infra Private Limited)* comprising of fresh issue of Equity Shares and an offer for sale by the existing shareholders ("Offer")**

Dear Madam(s)/Sir(s),

I, Akshat Goel hereby give my consent to my name being included as Whole-time Director in the Company, along with my DIN, address, qualification, work experience and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 and to the inclusion of the information appearing in relation to me therein in the draft red herring prospectus (the "**DRHP**") intended to be filed by the Company with the Securities and Exchange Board of India, (the "**SEBI**"), the BSE Limited (the "**BSE**") and the National Stock Exchange of India Limited (the "**NSE**", and together with the BSE, the "**Stock Exchanges**"), the red herring prospectus (the "**RHP**") and the prospectus (the "**Prospectus**" and together with DRHP and RHP, (the "**Offer Documents**") which the Company intends to file with Registrar of Companies, West Bengal at Kolkata (the "**RoC**") and thereafter file with SEBI and the Stock Exchanges and in any other Offer-related documents, including any publicity material, press release, presentation or any other documents in relation to the Offer (along with the Offer Documents, hereinafter referred to collectively as the "**Offering Material**")

**AKSHAT GOEL**

**ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West Bengal, India**

**EMAIL ID- akshat@laserpowerinfra.com**

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The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Akshat Goel

Designation: Whole-time Director

Address: 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West Bengal, India

DIN: 06465043

I confirm that the information and confirmations set out in this certificate are true, correct, adequate to enable the applicants to take an informed investment decision, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the BRLMs until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offering Material, and may be relied upon by the Company, BRLMs and the legal advisors appointed by the Company and the BRLMs, respectively, in relation to the Offer.


I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from the date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the Legal Counsel appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Akshat Goel

Whole-Time Director

**AKSHAT GOEL**

**ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West  
Bengal, India**

**EMAIL ID- akshat@laserpowerinfra.com**

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**Cc:**

**Domestic Legal Counsel to the BRLMs**

**DSK Legal**

1701, One World Centre, Tower 2B  
Floor 17, 841, Senapati Bapat Marg  
Elphinstone Road, Mumbai 400 013  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Trilegal**

DLF Cyber Park, Tower C  
1<sup>st</sup> Floor, Phase II, Udyog Vihar  
Sector 20, Gurugram 122 008  
Haryana, India

**DEEPAK GOEL**

**ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West Bengal, India**

**EMAIL ID- deepak@laserpowerinfra.com**

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**CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY**

Date: 26.09.2025

To

**The Board of Directors**

**Laser Power & Infra Limited**

*(Formerly known as Laser Power & Infra Private Limited)*

4A, Pollock Street

3rd Floor, Kolkata 700 001

West Bengal, India

**IIFL Capital Services Limited**

*(Formerly known as IIFL Securities Limited)*

24<sup>th</sup> Floor, One Lodha Place

Senapati Bapat Marg, Lower Parel (W)

Mumbai 400013 India

and

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Mumbai 400 025, Maharashtra, India

(IIFL Capital Services Limited *(Formerly known as IIFL Securities Limited)*, ICICI Securities Limited and any other book running lead manager which may be appointed are hereinafter referred to as the "**Book Running Lead Managers**" or the "**BRLMs**")

**Re: Proposed initial public offering of equity shares ("Equity Shares") by Laser Power & Infra Limited ("Company") *(Formerly known as Laser Power & Infra Private Limited)* comprising of fresh issue of Equity Shares and an offer for sale by the existing shareholders ("Offer")**

Dear Madam(s)/Sir(s),

I, Deepak Goel hereby give my consent to my name being included as Chairman and Managing Director in the Company, along with my DIN, address, qualification, work experience and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 and to the inclusion of the information appearing in relation to me therein in the draft red herring prospectus (the "**DRHP**") intended to be filed by the Company with the Securities and Exchange Board of India, (the "**SEBI**"), the BSE Limited (the "**BSE**") and the National Stock Exchange of India Limited (the "**NSE**", and together with the BSE, the "**Stock Exchanges**"), the red herring prospectus (the "**RHP**") and the prospectus (the "**Prospectus**" and together with DRHP and RHP, (the "**Offer Documents**") which the Company intends to file with Registrar of Companies, West Bengal at Kolkata (the "**RoC**") and thereafter file with SEBI and the Stock Exchanges and in any other Offer-related documents, including any publicity material, press release, presentation or any other documents in relation to the Offer (along with the Offer Documents, hereinafter referred to collectively as the "**Offering Material**")

## DEEPAK GOEL

ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West Bengal, India

EMAIL ID- deepak@laserpowerinfra.com

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The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Deepak Goel

Designation: Chairman and Managing Director

Address: 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West Bengal, India.

DIN: 00673430

I confirm that the information and confirmations set out in this certificate are true, correct, adequate to enable the applicants to take an informed investment decision, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the BRLMs until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offering Material, and may be relied upon by the Company, BRLMs and the legal advisors appointed by the Company and the BRLMs, respectively, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from the date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the Legal Counsel appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Deepak Goel  
Chairman and Managing Director

Cc:

**DEEPAK GOEL**

**ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West Bengal, India**

**EMAIL ID- deepak@laserpowerinfra.com**

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**Domestic Legal Counsel to the BRLMs**

**DSK Legal**

1701, One World Centre, Tower 2B  
Floor 17, 841, Senapati Bapat Marg  
Elphinstone Road, Mumbai 400 013  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Trilegal**

DLF Cyber Park, Tower C  
1<sup>st</sup> Floor, Phase II, Udyog Vihar  
Sector 20, Gurugram 122 008  
Haryana, India

DEVESH GOEL

ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027,  
West Bengal, India

EMAIL ID- [devesh@laserpowerinfra.com](mailto:devesh@laserpowerinfra.com)

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**CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY**

Date: 27.09.25

To

**The Board of Directors**

**Laser Power & Infra Limited**

*(Formerly known as Laser Power & Infra Private Limited)*

4A, Pollock Street

3rd Floor, Kolkata 700 001

West Bengal, India

**IIFL Capital Services Limited**

*(Formerly known as IIFL Securities Limited)*

24<sup>th</sup> Floor, One Lodha Place

Senapati Bapat Marg, Lower Parel (W)

Mumbai 400013 India

and

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Mumbai 400 025, Maharashtra, India

(IIFL Capital Services Limited *(Formerly known as IIFL Securities Limited)*, ICICI Securities Limited and any other book running lead manager which may be appointed are hereinafter referred to as the "**Book Running Lead Managers**" or the "**BRLMs**")

**Re: Proposed initial public offering of equity shares ("Equity Shares") by Laser Power & Infra Limited *(Formerly known as Laser Power & Infra Private Limited)* ("Company") comprising of fresh issue of Equity Shares and an offer for sale by the existing shareholders ("Offer")**

Dear Madam(s)/Sir(s),

I, Devesh Goel hereby give my consent to my name being included as Whole-time Director and Chief Executive Officer in the Company, along with my DIN, address, qualification, work experience and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 and to the inclusion of the information appearing in relation to me therein in the draft red herring prospectus (the "**DRHP**") intended to be filed by the Company with the Securities and Exchange Board of India, (the "**SEBI**"), the BSE Limited (the "**BSE**") and the National Stock Exchange of India Limited (the "**NSE**", and together with the BSE, the "**Stock Exchanges**"), the red herring prospectus (the "**RHP**") and the prospectus (the "**Prospectus**" and together with DRHP and RHP, (the "**Offer Documents**") which the Company intends to file with Registrar of Companies, West Bengal at Kolkata (the "**RoC**") and thereafter file with SEBI and the Stock Exchanges and in any other Offer-related documents, including any publicity material, press release, presentation or any

**DEVESH GOEL**

**ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027,  
West Bengal, India**

**EMAIL ID- [devesh@laserpowerinfra.com](mailto:devesh@laserpowerinfra.com)**

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other documents in relation to the Offer (along with the Offer Documents, hereinafter referred to collectively as the "**Offering Material**")

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Devesh Goel

Designation: Whole-time Director and Chief Executive Officer

Address: 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027, West Bengal, India

DIN: 02992306

I confirm that the information and confirmations set out in this certificate are true, correct, adequate to enable the applicants to take an informed investment decision, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the BRLMs until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offering Material, and may be relied upon by the Company, BRLMs and the legal advisors appointed by the Company and the BRLMs, respectively, in relation to the Offer.

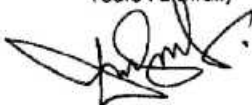
I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from the date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours Faithfully



Name: Devesh Goel

Whole-Time Director and Chief Executive Officer

**DEVESH GOEL**

**ADDRESS - 4 Alipore Park Place, Alipore, Circus Avenue, Kolkata 700 027,  
West Bengal, India**

**EMAIL ID- [devesh@laserpowerinfra.com](mailto:devesh@laserpowerinfra.com)**

---

**Cc:**

**Domestic Legal Counsel to the BRLMs**

**DSK Legal**

1701, One World Centre, Tower 2B  
Floor 17, 841, Senapati Bapat Marg  
Elphinstone Road, Mumbai 400 013  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Trilegal**

DLF Cyber Park, Tower C  
1<sup>st</sup> Floor, Phase II, Udyog Vihar  
Sector 20, Gurugram 122 008  
Haryana, India

**Rajnish Rikhy**  
**C-9/9134, Vasant Kunj, South West Delhi 110 070, Delhi, India**

**CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY**

Date: 26.09.2025

To  
**The Board of Directors**  
**Laser Power & Infra Limited**  
**(formerly known as Laser Power & Infra Private Limited)**  
4A, Pollock Street  
3rd Floor, Kolkata 700 001  
West Bengal, India

**IIFL Capital Services Limited**  
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24<sup>th</sup> Floor, One Lodha Place  
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Mumbai 400 025  
Maharashtra, India

(IIFL Capital Services Limited (Formerly known as IIFL Securities Limited), ICICI Securities Limited and any other book running lead manager which may be appointed are hereinafter referred to as the "**Book Running Lead Managers**" or the "**BRLMs**")

**Re: Proposed initial public offering of equity shares of face value of ₹ 5 each ("Equity Shares") by Laser Power & Infra Limited ("Company") (formerly known as Laser Power & Infra Private Limited) comprising of fresh issue of Equity Shares and an offer for sale by the existing shareholders ("Offer")**

Dear Madam(s)/Sir(s),

I hereby give my consent to my name being included as Independent Director and to the inclusion of the information appearing in relation to me therein in the draft red herring prospectus (the "**DRHP**") intended to be filed by the Company with the Securities and Exchange Board of India, (the "**SEBI**"), the BSE Limited (the "**BSE**") and the National Stock Exchange of India Limited (the "**NSE**", and together with the BSE, the "**Stock Exchanges**"), the red herring prospectus (the "**RHP**") and the prospectus (the "**Prospectus**" and together with DRHP and RHP, (the "**Offer Documents**") which the Company intends to file with Registrar of Companies, Kolkata (the "**RoC**") and thereafter file with SEBI and the Stock Exchanges and in any other Offer-related documents, including any publicity material, press release, presentation or any other documents in relation to the Offer (along with the Offer Documents, hereinafter referred to collectively as the "**Offering Material**")

**Rajnish Rikhy**  
**C-9/9134, Vasant Kunj, South West Delhi 110 070, Delhi, India**

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Rajnish Rikhy  
Designation: Independent Director  
Address: C-9/9134, Vasant Kunj, South West Delhi 110 070, Delhi, India  
Email: rajnish.rikhy@hotmail.com  
DIN: 08883324

I confirm that the information and confirmations set out in this certificate are true, correct, adequate to enable the applicants to take an informed investment decision, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the BRLMs until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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I also consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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**Rajnish Rikhy**  
**C-9/9134, Vasant Kunj, South West Delhi 110 070, Delhi, India**

All the capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Rajnish Rikhy  
Independent Director

Cc:

**Domestic Legal Counsel to the BRLMs**

**DSK Legal**  
1701, One World Centre, Tower 2B  
Floor 17, 841, Senapati Bapat Marg  
Elphinstone Road, Mumbai 400 013  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Trilegal**  
DLF Cyber Park, Tower C  
1<sup>st</sup> Floor, Phase II, Udyog Vihar  
Sector 20, Gurugram 122 008  
Haryana, India

**Ratnabali Kakkar**  
**Flat-17, Corrigan Court, Granville Gardens, Ealing Common London, United**  
**Kingdom -W5 3PA**  
**CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY**

Date: 26/09/2025

To

**The Board of Directors**  
**Laser Power & Infra Limited**  
*(formerly known as Laser Power & Infra Private Limited)*  
4A, Pollock Street  
3rd Floor, Kolkata 700 001  
West Bengal, India

**IIFL Capital Services Limited**  
*(Formerly known as IIFL Securities Limited)*  
24<sup>th</sup> Floor, One Lodha Place  
Senapati Bapat Marg, Lower Parel (W)  
Mumbai 400013  
Maharashtra, India

and

**ICICI Securities Limited**  
ICICI Venture House  
Appasaheb Marathe Marg, Prabhadevi  
Mumbai 400 025  
Maharashtra, India

(IIFL Capital Services Limited *(Formerly known as IIFL Securities Limited)*, ICICI Securities Limited and any other book running lead manager which may be appointed are hereinafter referred to as the "**Book Running Lead Managers**" or the "**BRLMs**")

**Re: Proposed initial public offering of equity shares of face value of ₹ 5 each ("Equity Shares") by Laser Power & Infra Limited ("Company") (formerly known as Laser Power & Infra Private Limited) comprising of fresh issue of Equity Shares and an offer for sale by the existing shareholders ("Offer")**

Dear Madam(s)/Sir(s),

I hereby give my consent to my name being included as Independent Director and to the inclusion of the information appearing in relation to me therein in the draft red herring prospectus (the "**DRHP**") intended to be filed by the Company with the Securities and Exchange Board of India, (the "**SEBI**"), the BSE Limited (the "**BSE**") and the National Stock Exchange of India Limited (the "**NSE**"), and together with the BSE, the "**Stock Exchanges**"), the red herring prospectus (the "**RHP**") and the prospectus (the "**Prospectus**") and together with DRHP and RHP, (the "**Offer Documents**") which the Company intends to file with Registrar of Companies, Kolkata (the "**RoC**") and thereafter file with SEBI and the Stock Exchanges and in any other Offer-related documents, including any publicity material, press release, presentation or any other documents in relation to the Offer (along with the Offer Documents, hereinafter referred to collectively as the "**Offering Material**")

**Ratnabali Kakkar**  
**Flat-17, Corrigan Court, Granville Gardens, Ealing Common London, United Kingdom -W5 3PA**

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Ratnabali Kakkar  
Designation: Independent Director  
Address: D-11 Saptaparni Cooperative Housing Society, 58/3 Ballygunge Circular Road, Kolkata - 700019  
Email: ratna.kakkar@gmail.com  
DIN: 9167547

I confirm that the information and confirmations set out in this certificate are true, correct, adequate to enable the applicants to take an informed investment decision, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the BRLMs until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offering Material, and may be relied upon by the Company, BRLMs and the legal advisors appointed by the Company and the BRLMs, respectively, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available to the public for inspection from the date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

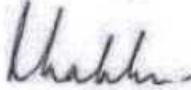
I also consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the Legal Counsel appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

**Ratnabali Kakkar**  
**Flat-17, Corrigan Court, Granville Gardens, Ealing Common London, United**  
**Kingdom -W5 3PA**

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



**Name:** Ratnabali Kakkar  
Independent Director

**Cc:**

**Domestic Legal Counsel to the BRLMs**

**DSK Legal**

1701, One World Centre, Tower 2B  
Floor 17, 841, Senapati Bapat Marg  
Elphinstone Road, Mumbai 400 013  
Maharashtra, India

**Domestic Legal Counsel to the Company**

**Trilegal**

DLF Cyber Park, Tower C  
1<sup>st</sup> Floor, Phase II, Udyog Vihar  
Sector 20, Gurugram 122 008  
Haryana, India