

Neelakshi Amit Khurana

Address: 6, Amrawati Society, Opp. Reliance Petrol Pump, Gotri, Vadodara-390021, India

To,
The Board of Directors
WAA Solar Limited
Madhav House Nr. Panchratna Building,
Subhanpura, Vadodara, Gujarat -390023.

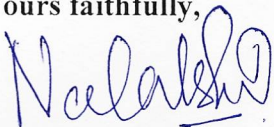
Dear Sirs / Madam,

Subject: Proposed Rights Issue of WAA Solar Limited (“Company”)

I, Neelakshi Amit Khurana, D/o Mr. Pradiman Dinanath Tikko, residing at 6, Amrawati Society, Opp. Reliance Petrol Pump, Gotri, Vadodara-390021, India, do hereby give consent to my name being included as ‘*Director*’ of the Company in the Draft Letter of Offer/ Letter of Offer to be filed with Securities and Exchange Board of India (“SEBI”), Stock Exchange(s), Registrar of Companies (“ROC”) and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Neelakshi Amit Khurana
Director
DIN: 00027350

Place: Vadodara

Date: