

AFFIDAVIT

I, Kanak Singh Choudhary S/o Rakesh Singh Choudhary , aged 34 years residing at 7-dha-19, Jawahar Nagar, Jaipur, Jawahar Nagar, Jaipur, Rajasthan- 302004. Independent Director of TEAMTECH FORMWORK SOLUTIONS LIMITED, a Public limited company, incorporated under Companies Act, 2013, having registered office at 1050/1, Matrusri Nagar, Miyapur, Hyderabad, Hyderabad, Telangana, India, 500049 (hereinafter called as the “beneficiary”) do hereby solemnly affirm and declare as under:

A. Details of Directorship, Profile etc.

1. **Directorships, etc.:** I confirm that I do not hold directorships, partnerships and proprietorships in any other concern / firm / venture in India or overseas except as disclosed below:

Sr No	Current Designation (Director/Partner/Proprietor/Trustee)	Name of Company / Firm / Proprietary Concern / Trust / LLP	Registered Office
1	Independent Director	Neeticraft Complytech Private Limited – Promoter Category	BLOCK - H/404, SUMEL 11, INDIAN TEXTILE PLAZA, Shahibag,Ahmedabad, Ahmadabad City, Gujarat, India, 380004
2	Independent Director	Teamtech Formwork Solutions Limited	1050/1, Matrusri Nagar, Miyapur, Hyderabad, Hyderabad, Telangana, India, 500049

2. **Professional work Profile:**

Kanak Singh Choudhary is a qualified member of the Institute of Company Secretaries of India and holds a Bachelor of Commerce (B.Com) and a Bachelor of Laws (LL.B.). He has been working as a Company Secretary since November 2017 and has experience in corporate compliance, corporate laws and governance advisory.

3. **Involvement in securities related business:** The following details regarding any company/ entity [*strike out as applicable*] with which I am or have been associated as promoter/ director/ partner/ proprietor [*strike out as applicable*] and that is/ was [*strike out as applicable*] associated with any securities related business and is/was registered with SEBI, is true, fair and correct:

Name of the company/entity: [.]		Back up documents annexed hereto
SEBI registration No.	NIL	NA
Category of registration	NIL	
If registration has elapsed, reasons for non-renewal.	NIL	NA
Details of any enquiry/ investigation conducted by SEBI at any time	NIL	NA
Penalty imposed by SEBI, if any (includes deficiency/warning letter, adjudication proceedings, suspension/ cancellation/ prohibitory orders).	NIL	
Outstanding fees payable to SEBI, if any	NIL	NA

4. **Relationship with other directors of the Company:** I certify that save as follows, I am not related to any of the other directors of the Company:

Name of other director	Relationship
NIL	NIL

[Fill in the table above, or, *strikeout the table and the sentence below it, and state “NIL”*]

5. **Current and past directorships in listed companies - suspension of trading:** I confirm, represent and declare that, save as follows, in the last five years prior to the filing of the offer documents of the Company

with SEBI, none of the listed companies in which I am or was in the past a director, have at any point had their shares or other securities suspended from being traded on the Bombay Stock Exchange Limited, (“BSE”), and/or the National Stock Exchange of India Limited (“NSE”):

Details	Particulars	Back up documents annexed hereto
Name of the Company	NIL	NA
Date of listing on BSE and/or NSE <i>[strikeout as applicable]</i>	NIL	NA
Period of suspension on BSE/NSE <i>[strikeout as applicable]</i>	NIL	
Whether, suspension of trading is for period of more than three months (Yes/No)	NIL	
Whether, suspension of trading revoked (Yes/No)	NIL	
Term of the directorship along with the relevant date of joining, (and the date of resignation, if applicable).	NIL	NA

I have as on the date of this declaration, ascertained and verified that the above information is true, fair and correct.

6. **Current and past directorships in listed companies – Compulsory delisting:** I confirm, represent and declare that, save as follows, I do not hold any current or past directorships in listed companies which have been/ were compulsory delisted from any stock exchange:

Details	Particulars	Back up documents annexed hereto
Name of the Company	NIL	NA
Date of listing on <i>[.] [strikeout as applicable]</i>	NIL	NA
Effective Date of compulsory Delisting on <i>[.]</i>	NIL	
Whether, compulsory delisting	NIL	
Reasons for compulsory Delisting	NIL	
Whether, relisted on <i>[.]</i> (Yes/No)	NIL	
Term of the directorship along with the relevant dates of joining and resignation.	NIL	NA

I have as on the date of this declaration, ascertained and verified that the above information is true, fair and correct.

7. **Current and past association as a promoter/director in companies:** I confirm, represent and declare that, save as follows, in the last 5 years prior to the filing of the offer documents of the Company with SEBI, I was neither associated as a promoter nor as a director of any company which consummated a public issue or a rights issue of securities:

Details	Particulars	Back up documents annexed hereto
Name of the issuer company	NIL	NA
Nature of Issue	NIL	NA
Date of listing on <i>[.] [strikeout as applicable]</i>	NIL	NA
Details of association with the issuer company.	NIL	NA

8. I have/~~have not~~ *[strike out as applicable]* stayed in India for a total period of not less than one hundred and eighty-two days in the previous calendar year.
9. I have been allotted a valid Director Identification Number, (“DIN”) from MCA and My appointment/ re-appointment/ change in designation in the Board, as disclosed on MCA website, are as per rules/ provisions adhere to the Companies Act and other applicable laws,
10. **Disqualification:** I (i) am not a director of any Company, (ii) nor was I the director of any company, which, to the best of my knowledge: has failed to repay deposits accepted by it or pay interest thereon or to redeem any debentures on the due date or pay interest due thereon or pay any dividend declared and such failure to pay or redeem continues for one year or more.

11. **Number of Directorships:** I have read and complied with the provisions of Section 165 of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable provisions. (i) I am not a director of more than twenty companies, including any alternate directorship (ii) nor am I a director of more than ten public companies, (including private companies that are either holding or subsidiary company of a public company), (iii) I do not serve as an independent Director in more than seven/ three [in case of whole-time director retain the number 'three'] listed companies.
12. I am not a member in more than ten committees or act as chairperson of more than five committees across all listed entities in which I am a director.
13. I have not been declared as a wilful defaulter by any bank.
14. Save as follows, none of the relatives or entities in which I am a Director/KMP are associated (as promoter, director, partner, proprietor or trustee), hold any equity shares, warrants, employee stock options or other convertible instruments in the issuer Company as of the date of this letter.

Sr. No.	Name of Shareholders	Number of Equity Shares	Outstanding Employee Stock Options, If any
1.		NIL	

15. Save as follows, neither I, nor any of my relatives, have purchased, sold or financed the purchase by any other person, directly or indirectly, any securities of the Company during the preceding six months:

[Note: provide details if any. If none, state NIL]

Transferor	Transferee	Date	Number of Securities	Price per Security
NIL				

16. I am not a director or promoter of any company that appears in the list of the vanishing companies;
17. I am not a director or promoter of any company which is on the dissemination board of any stock exchange; and *[Note: In case if the director is acting as a director/promoter of any company which is on the dissemination board, then please provide details about the steps taken for providing exit to the shareholders]*
18. I confirm that the following information in connection with me, is true, correct, accurate and complete: *[Note: Please provide all the supporting documents for the below mentioned details]*

Sr. No.	Particulars	Details
1.	PAN number	ANDPC5822A
2.	Aadhar Card Number	2130 0905 0460
3.	Bank account number and name of bank	167601000803 - Industrial Credit and Investment Corporation of India(ICICI)
4.	Passport Number	AA73061B

Other Confirmations-

1. I have no interest in the Company except to the extent of my remuneration and reimbursement of expenses incurred by me and to the extent of any equity shares (of the Company) held by me or my relatives and associates or held by the companies, firms and trusts in which I am interested as a director, member, partner, and/or trustee, and to the extent of benefits arising out of such shareholding except disclosed in the financial statements of the issuer company.
2. There is no understanding or arrangement with major shareholders, customers, suppliers or others, pursuant to which I was appointed as a Independent Director of the Company.
3. The Company and I have not entered into any arrangement or agreement relating to my appointment and remuneration, or providing for benefits upon termination of employment.
4. I confirm that I am not a promoter or member of the promoter group of an entity that has not complied with minimum public shareholding requirements as specified in Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957, as amended.
5. Details of Equity Shares of the Company held by me or to be allotted pursuant to the exercise of options

granted to me or my relatives and associates or held by the companies, firms and trusts in which I am interested as director, member, partner, and/or trustee, and the extent of benefits arising out of such shareholding is as following: *[Note: Please provide details (specifically mention any stock options granted, in addition to any other benefits etc.), or, state "NIL"]*

6. Further, except as disclosed below, I do not hold any shares (including stock options) in the Company's subsidiary/ies and/or its associate companies *[strike out as applicable]*:

Sr. No.	Name of the director	Number of Equity Shares held	Name of subsidiary/associate company	Percentage (%)
1.			NIL	

7. I or any of my relatives have not, in the last six months, undertaken or financed, directly or indirectly, any transactions in any of the shares of the Company.
8. There is no buy back or standby arrangement entered into by me, for the purchase of any equity shares offered in the IPO.
9. I, or any company or firm in which I have any interest, have not been paid for the promotion or formation of the Company by any person or induced by any person to become or qualify as Director/KMP of the Company.
10. I am not interested in the appointment of or acting as underwriter, registrar, banker to the IPO or any other such intermediary registered with the Securities and Exchange Board of India ("SEBI").
11. I am not interested in, directly or indirectly, any arrangement or agreement entered into by the Company and no payments have been made in respect of any such arrangements or agreements, nor are any such payments proposed to be made.
12. I am not related to any other director, key management persons or sundry debtors of the Company.
13. I am not associated with any companies/partnerships/sole proprietorships/other business entities/ventures other than those provided below, which are in the same line of activity as the Company:
14. I am not party to any bonus or profit-sharing plan of the Company.
15. Neither I nor any of my relatives are a beneficiary of or are interested in any loan or advance given by the Company to any person/s or entity/entities nor am I or any of my relatives a beneficiary of or interested in any loan or advance provided or to be provided to the Company.
16. I have not been declared as a wilful defaulter by any bank.
17. I have not engaged in sale or purchase of securities of the Company within three years prior to filing of the DRHP with SEBI/Exchange/ROC which in aggregate is equal or greater than 1% of the pre-issue capital of the Company.
18. There is no proposal by which I will receive any portion of the proceeds from the IPO and there is no existing or anticipated transaction in relation to utilisation of such proceeds or project costs. Except as disclosed below:
19. Other than as disclosed below, I have not been paid any sum/s as remuneration by the Company, its subsidiary/ies, and/or its associate company/ies during the last three financial years: **NIL**
20. I am not related to and do not have any relationship with any of the entities from whom the Company has acquired land or from whom the Company proposes to acquire land, except the following. I am not interested in any property acquired by the Company or proposed to be acquired by the Company within three years prior to the date of the filing of the IPO related offer documents with SEBI. The Company has not purchased any property in which I had or have a direct or indirect interest, in respect of any payments thereof or otherwise.
21. That I am neither disqualified as a Director under Section 164 (1) or 164 (2) of the Companies Act, 2013 in any of the Companies wherein I am appointed nor appears in the list of disqualified directors issued by the Ministry of Corporate Affairs ("MCA"), the Registrar of Companies, from time to time, or on the watch-out investors list. *(Please inform, modify and give details if otherwise)*
22. That I am eligible and was validly appointed as a Independent Director, under applicable laws, on 16.01.2026, and I am not otherwise disqualified from being a director under applicable laws as on the date of this certificate nor was disqualified in the past. *(Please inform & mention the details of disqualification, if any)*
23. That I hereby confirm that I do not hold or have in the past held more than one DIN, that I have completed

KYC requirements and made filings in respect of myself in form DIR-3-KYC with the relevant Registrar of Companies, as and when it was applicable.

B. Litigations and Defaults

Save and except as detailed in **Annexure A** annexed herewith, I confirm and certify that there are:

1. no pending legal proceedings initiated by or against me; (Table A to N)
2. no pending legal proceedings in respect of group companies with which I was associated in the past but am no longer associated where my name continues to be associated with such proceedings; (Table N)
3. no litigations against me involving violation of statutory regulations or alleging criminal offence;
4. no criminal or civil prosecution against me for any litigation towards tax liabilities or any prosecution under any enactment in respect of Schedule V of the Companies Act, 2013; (Table K)
5. no proceedings initiated for any economic offences against me; (Table I)
6. no adverse findings against me as regards compliance with securities laws or disciplinary action taken by the Securities and Exchange Board of India or the Indian stock exchanges; (Table J)
7. no past cases where penalties have been imposed by any statutory or regulatory authority;
8. no show cause notices issued by any statutory or regulatory authorities against me; (Table L)
9. no legal notices, claims or other threatened proceedings against me; (Table M)
10. no defaults in connection with any contractual, statutory or regulatory requirements in connection with any facilities as availed of from any bank/s or financial institution/s;
11. no defaults in connection with dues towards instrument holders like debenture holders, fixed deposits, and arrears on cumulative preference shares/ other liabilities (Table O)
12. no outstanding payment of statutory dues. (Table P)

I hereby certify that the details provided in **Annexure A** annexed herewith are factual, up to date, true and complete.

I have not been:

- (a) prohibited from accessing the capital markets under any order or direction passed by the SEBI and no penalty has been imposed at any time by any of the capital market regulators (including the SEBI) in India or abroad. Further, I am not and was not 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 the SEBI;
- (b) subject to any penalties to disciplinary action or investigation by the SEBI or the Indian stock exchanges, nor has any appropriate regulatory or legal authority found any probable cause for enquiry, adjudication, prosecution or other regulatory action;
- (c) found to be non-compliant with securities laws;

It is further confirmed that neither I nor any of the entities with which I was associated as director/promoter/partner/proprietor have been declared wilful defaulters by RBI and my name has not appeared in the past and is not presently appearing in the Wilful Defaulters List as per the most recently updated database of the Credit Information Bureau (India) Limited, "CIBIL Website" or other authorities either in the past or present.

I confirm that any changes to the above will immediately be intimated to the Lead Manager/ Book Running Lead Manager to the IPO, till the date on which the securities of the Company to be issued pursuant to the IPO, start trading on the stock exchange/s. In the absence of any communication from us, you may assume that there is no change in respect of the matters covered in this certificate. I hereby give consent for inclusion of aforesaid details in the IPO related offer documents of the Company and/or any other document, in accordance with applicable law.

This certificate may be relied upon by the legal advisor and the Lead Manager/ Book Running Lead Manager in relation to the IPO. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related offer documents.

I hereby indemnify and keep indemnified, saved, defended and harmless the Lead Manager/ Book Running Lead Manager and Legal Advisor to the proposed IPO of the Company and all persons claiming under them (“**Indemnified Persons**”), from and against all losses and/or damages arising as a result of the aforementioned representations made by me in order to disclose details of the same in the Offer Documents including the Draft Prospectus, Draft Red Herring Prospectus, the Red Herring Prospectus, the Prospectus, the Preliminary International Wrap/Offering Memorandum, the Abridged Prospectus etc., for the Issue or arising as a result of any notices, proceedings, litigations, claims, penalties, demands and costs that may be made and/or raised on the Indemnified Persons by any concerned authority(ies) and/or with regard to any matter arising in connection thereto or otherwise by reason of the matter contemplated herein and/or sustained by the Lead Manager/ Book Running Lead Manager and/or Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,


Kanak Singh Choudhary
Independent Director

VERIFICATION:

Verified at _____, this _____ day of _____ 2025. That the contents of this affidavit are true and correct to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

DEPONENT

Annexure A

Date: _____

TO WHOMSOEVER IT MAY CONCERN

Re: Proposed Initial Public Offering of equity shares of Rs. upto 79,60,000 of Rs.5 each (“Equity Shares”) by Teamtech Formwork Solutions Limited, (“Company”) (the “IPO”)

Based on the review of the notices, pleadings, orders/judgments/awards/decrees, applications and other documents as further detailed in the list of documents enclosed hereto please find herein below details of all pending legal/arbitral/statutory and/or regulatory proceedings initiated by or against Kanak Singh Choudhary, along with the amounts involved and the current status thereof:

A. Civil proceedings against Kanak Singh Choudhary

Sr. no	Parties to the Proceedings Suit etc. Number (if any)	Forum	Details of the relief/prayers/claims along with details of any orders/decrees/directions passed in the matter, (including any interim relief granted and/or applied for).	Amount involved	Current Status of the Matter	Copies of Pleadings, Orders and motions annexed as Annexure
1.						NIL

[State Nil, if not applicable]

B. Criminal proceedings against Kanak Singh Choudhary

Sr. no	Parties to the Proceedings Suit etc. Number (if any)	Forum	Details of the relief/prayers/claims along with details of any orders/decrees/directions passed in the matter, (including any interim relief granted and/or applied for).	Amount involved	Current Status of the Matter	Copies of Pleadings, Orders and motions annexed as Annexure
1.						NIL

[State Nil, if not applicable]

C. Arbitral proceedings against Kanak Singh Choudhary

Sr. no	Parties to the Proceedings Suit etc. Number (if any)	Forum	Details of the relief/prayers/claims along with details of any orders/decrees/directions passed in the matter, (including any interim relief granted and/or applied for).	Amount involved	Current Status of the Matter	Copies of Pleadings, Orders and motions annexed as Annexure
1.						NIL

[State Nil, if not applicable]

D. Tax proceedings against Kanak Singh Choudhary

Sr. no	Parties to the Proceedings Suit etc. Number (if any)	Forum	Details of the relief/prayers/claims along with details of any orders/decrees/directions passed in the matter, (including any interim relief granted and/or applied for).	Amount involved	Current Status of the Matter	Copies of Pleadings, Orders and motions annexed as Annexure
1.						NIL

[State Nil, if not applicable]

E. Civil proceedings by Kanak Singh Choudhary

Sr. no	Parties to the Proceedings Suit etc. Number (if any)	Forum	Details of the relief/prayers/claims along with details of any orders/decrees/directions passed in the matter, (including any interim relief granted and/or applied for).	Amount involved	Current Status of the Matter	Copies of Pleadings, Orders and motions annexed as Annexure
1.						NIL

[State Nil, if not applicable]

F. Criminal proceedings by Kanak Singh Choudhary

Sr. no	Parties to the Proceedings Suit etc. Number (if any)	Forum	Details of the relief/prayers/claims along with details of any orders/decrees/directions passed in the matter, (including any interim relief granted and/or applied for).	Amount involved	Current Status of the Matter	Copies of Pleadings, Orders and motions annexed as Annexure
1.						NIL

[State Nil, if not applicable]

G. Arbitral proceedings by Kanak Singh Choudhary

Sr. no	Parties to the Proceedings Suit etc. Number (if any)	Forum	Details of the relief/prayers/ claims along with details of any orders/ decrees/ directions passed in the matter, (including any interim relief granted and/or applied for).	Amount involved	Current Status of the Matter	Copies of Pleadings, Orders and motions annexed as Annexure
1.						NIL

[State Nil, if not applicable]

H. Tax proceedings by Kanak Singh Choudhary

Sr. no	Parties to the Proceedings Suit etc. Number (if any)	Forum	Details of the relief/prayers/ claims along with details of any orders/ decrees/ directions passed in the matter, (including any interim relief granted and/or applied for).	Amount involved	Current Status of the Matter	Copies of Pleadings, Orders and motions annexed as Annexure
1.						NIL

[State Nil, if not applicable]

I. Proceedings initiated for economic offences (Including past cases if found guilty)

Sr. no. No.	Date of the relevant Notice / Order and Reference No.	Name of the Statutory /Regulatory Authority	Details of allegations, findings and action taken	Response, if any	Amount of penalty imposed, if Any	Current Status of the Matter	Copies of the Notice / Order and related responses and correspondence annexed as Annexure
1.	NIL						

[State Nil, if not applicable]

J. Adverse findings against Kanak Singh Choudharys regards compliance with securities laws, any disciplinary action taken by the Securities and Exchange Board of India or the Indian stock exchanges

Sr. no	Date of the relevant Notice / Order and Reference No.	Name of the Statutory /Regulatory Authority	Details of allegations, findings and action taken	Response, if any	Amount of penalty imposed, if Any	Current Status of the Matter	Copies of the Notice / Order and related responses and correspondence annexed as Annexure
1.	NIL						

[State Nil, if not applicable]

K. Details of the past cases in which penalties were imposed by the statutory or regulatory authorities

Sr. no	Date of the relevant Order and Reference No.	Name of the Statutory /Regulatory Authority	Grounds for imposing Penalty and Details of Penalty Imposed	Amount of penalty	Copy of the penalizing order and Proof of Payment of Penalty annexed as Annexure
1.	NIL				

L. Show Cause Notices issued against Kanak Singh Choudhary

Sr. no	Date of Notice and Reference No.	Name of the Statutory /Regulatory Authority Issuing the Show Cause Notice	Details of Allegations made in the Notice	Response to the Notice	Amount involved, if Any	Current Status of the Matter	Copies of the Show Cause Notice and related responses and correspondence annexed as Annexure
1.	NIL						

[State Nil, if not applicable]

M. Legal Notices and Other Threatened Legal Proceedings initiated against Kanak Singh Choudhary

Sr. no	Date of Notice and Reference No.	Name of the Party serving the Notice	Details of Allegations made in the Notice	Response to the Notice	Amount involved, if Any	Current Status of the Matter	Copies of the Notice and related responses and correspondence annexed as Annexure
1.	NIL						

[State Nil, if not applicable]

N. pending legal proceedings in respect of group companies with which I was associated in the past but am no longer associated where my name continues to be associated with such proceedings;

Sr. no	Date of Notice and Reference No.	Name of the Party serving the Notice	Details of Allegations made in the Notice	Response to the Notice	Amount involved, if Any	Current Status of the Matter	Copies of the Notice and related responses and correspondence annexed as Annexure
1.	NIL						

O. no defaults in connection with dues towards instrument holders like debenture holders, fixed deposits, and arrears on cumulative preference shares/ other liabilities

Sr. no	Date of Notice and Reference No.	Name of the Party serving the Notice	Details of Allegations made in the Notice	Response to the Notice	Amount involved, if Any	Current Status of the Matter	Copies of the Notice and related responses and correspondence annexed as Annexure
1.	NIL						

P. Non-payment of statutory dues:

Sr. no	Relevant Provision and Statute / Regulation / Rule	Nature of Due	Amount involved	Interest / penalty, if any	Date on which payment was due	No. of Days of Delay	Reasons for non-payment	Action if any taken by the relevant regulator	Copies of Communication, if any with the relevant statutory/regulatory authority
1.	NIL								

[State Nil, if not applicable]

Q. Litigation/ proceedings initiated, and, legal action taken, by any Ministry or Department of the Government or a statutory authority, during the last five years including stub period, if any, immediately preceding the year of the issue of the proposed offer documents, and directions received in connection therewith:

Save as follows, I have not been party to any litigation or legal action taken by any Ministry or Department of the Government or a statutory authority, during the last five years including stub period, if any, immediately preceding the year of the issue of the proposed offer documents, nor have any directions been received in connection therewith:

Initiated by	Proceedings/ legal action in connection with	Outcome of proceedings/ legal action	Date of relevant proceedings/ legal action	Directions received by the relevant authority	List of supporting documents as annexed to this certificate
NIL					

R. Defaults in connection with any contractual, statutory or regulatory requirements in connection with any facilities as availed of from any bank/s or financial institution/s;

Sr. No.	Relevant Provision and Statute / Regulation / Rule	Name of Bank/s or Financial Institution/s	Nature of Due	Amount involved	Interest / penalty, if any	Date on which payment was due	No. of Days of Delay	Reasons for non-payment	Action if any taken by the relevant regulator	Copies of Communication, if any with the relevant statutory/regulatory authority
1.	NIL									

S. Disciplinary action including penalty if any imposed by SEBI or stock exchanges against the promoters in the last five years including outstanding action

Sr. No.	Relevant Provision and Statute / Regulation / Rule	Nature of Due	Amount involved	Interest / penalty, if any	Date on which payment was due	No. of Days of Delay	Reasons for non-payment	Action if any taken by the relevant regulator	Copies of Communication, if any with the relevant statutory/regulatory authority
1.	NIL								

T. At any point in time, committed or been found to have committed, any violation/s of any securities law/s, nor are any allegations pending against me in this regard before any court, tribunal or other forum

Sr. No.	Date of the relevant Notice / Order and Reference No.	Name of the legal or Statutory / Regulatory Authority	Details of allegations, findings and action taken	Response, if any	Amount of penalty imposed, if Any	Current Status of the Matter	Copies of the Notice / Order and related responses and correspondence annexed as Annexure	Name of Court/ Tribunal/ Forum
1.	NIL							

U. Any such other cases or defaults not covered above however involves the Promoter/Director or against any other company whose outcome could have a material adverse effect on the position

Yours sincerely,


Kanak Singh Choudhary

Kanak Singh Choudhary

7-DHA-19, Jawahar Nagar, VTC: Jaipur, PO: Jawahar Nagar, District: Jaipur, State: Rajasthan, PIN Code: 302004.

Date:

To,

Getfive Advisors Private Limited

502, Abhishree Avenue, Above Axis Bank,
Nehruragar, Manekbag, Ahmedabad, Gujarat - 380015

Ref: Proposing to issue upto 79,60,000 equity shares of face value of Rs. 5/- each ("Equity Shares") to its proposed shareholders in accordance with the Companies Act 2013 (as defined hereinafter) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations 2018 as amended (the "ICDR Regulations") and other applicable statutory and or regulatory requirements hereinafter referred to as the "Issue").

Dear Sir / Madam,

I, Kanak Singh Choudhary (PAN: ANDPC5822A), Non-Executive Independent Director of the Teamtech Formwork Solutions Limited ("the Company"), residing at 7-DHA-19, Jawahar Nagar, VTC: Jaipur, PO: Jawahar Nagar, District: Jaipur, State: Rajasthan, PIN Code: 302004, state and declare with reference to the proposed issue of upto 79,60,000 equity shares of Rs. 5/- each (the "Equity Shares") of Teamtech Formwork Solutions Limited (the Company and such offering, the "issue") as under:

- I do hereby confirm that I am Non-Executive Independent Director of the Teamtech Formwork Solutions Limited ("The Company") and hereby consent to my name being included as and Non-Executive Independent Director of the Company in the Draft Offer Documents / Offer Documents that the Company intends to file with the National Stock Exchange of India Limited, being the stock exchange where the equity shares are proposed to be listed ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisement.
- I am not prohibited or debarred from accessing or operating in the capital market or restrained from buying, selling or dealing in securities under any order or direction passed by SEBI or any other authority.
- I have not been declared as a willful defaulter by the RBI or any other government authority nor are there any violations of securities laws committed by me in the past and no proceedings for violation of securities laws are pending against me.
- There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past five years against me.
- I will comply with the SEBI (ICDR) Regulations, 2018 and all the rules and regulations applicable for issue of Shares.
- I and any person or entities associated with me shall not sell shares of the company till the completion of the Issue process in compliance with the regulations;
- I am not a fugitive economic offender as defined under Regulation 2(1) (p) of SEBI (ICDR) Regulations, 2018.

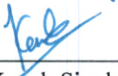
Further, I confirm that I will immediately inform the Merchant Banker appointed in respect of the issue, in writing, of any change to above information until receipt of final listing and trading approval from stock exchange for the Equity Shares offered in this issue. In absence of such communication from us, the above information should be taken as update information until the commencement of listing and trading on the stock exchange of the equity shares offered in this issue.

I hereby authorized you to deliver this certificate to the Stock exchange and other statutory, regulatory or governmental authority, as may be required. This certificate be relied on by the Merchant Banker and the legal advisor in relation to the issue in conducting and documenting their investigation on the affairs of the Company in connection with the issue and for the purpose of any defense the Merchant Banker may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Draft Offer Documents / Offer Documents to be issued by the Company in relation to the issue and other issuer related materials. This certificate may be produced in any defense the Merchant Banker may wish to advance in any claim or proceeding in connection with the issue.

The above declaration is based on the verification of facts and I stand by such declaration.

Yours faithfully,



Kanak Singh Choudhary
Non-Executive Independent Director
(PAN: ANDPC5822A)

Kanak Singh Choudhary

7-DHA-19, Jawahar Nagar, VTC: Jaipur, PO: Jawahar Nagar, District: Jaipur, State: Rajasthan, PIN Code: 302004.

To,
The Board of Directors,
Teamtech Formwork Solutions Limited
1050/1, Matrusri Nagar, Miyapur, Hyderabad, Telangana, India, 500049

Dear Sir,

Sub.: Consent to act as Non-Executive Independent Director of the Company
Reg.: Proposed Public Issue of Equity Shares by Teamtech Formwork Solutions Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as Non-Executive Independent Director of the Company and have no objection for inclusion of my name as Non-Executive Independent Director of the Company in the Draft Red Herring Prospectus / Red Herring 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



Kanak Singh Choudhary
Non-Executive Independent Director
(DIN/PAN: ANDPC5822A)
Place: Hyderabad
Date: