

DHARINI JATANIA

Address: Building No. 16, Mount Blanc, B Wing, Flat 103, Tilak Nagar,
Chembur West, Opp. Saibaba Mandir, Chembur West, Mumbai – 400 089

Consent Letter

Date: March 21, 2026

To,

The Board of Directors,
Qualiance International Limited
406, B WING, KNOX PLAZA,
MIND SPACE, MALAD (WEST),
MUMBAI – 400 064

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Qualiance International Limited (the “Company”)

I, **DHARINI JATANIA**, hereby give my consent under section 26 of the Companies Act 2013, that my name is being included as “**Independent Director**” of “**Qualiance International Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing the Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you.



DHARINI JATANIA
Independent Director
DIN: 11396552