

Sunita Shah
57, Kings Road, 2nd Floor,
Howrah-711101

To,
The Board of Directors,
Tenty Limited
P-69, Kasba Industrial Estate,
Phase - II, 2nd Floor,
Kolkata-700107

Subject: Consent to act as Company Secretary & Compliance Officer of the company

I, **Mrs. Sunita Shah**, bearing Membership No. 26232 of the Institute of Company Secretaries of India hereby give my consent to act as Company Secretary & Compliance Officer of **Tenty Limited** ("the Company") with effect from 17.08.2024 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking you,
Yours faithfully,



Sunita Shah
Membership No. 26232

Date: 06.08.2024

Place: Kolkata