

**Jenishbhai Parshottambhai Khunt**

Address: High Street A-Flat No. 1001, Near Rushikesh Apartment, 150 Feet Ring Road, Rajkot Postal Colony, Rajkot-360004, Gujarat, India

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To,  
The Board of Directors,  
**Astron Multigrain Limited**  
Plot No. 17 To 21,  
Near Ram Hotel, Chordi,  
Gondal, Rajkot, Gujarat-360311, India

Dear Sir,

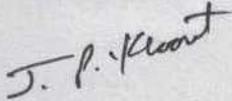
**Sub.: Consent to act as a Managing Director of the Company**

**Reg.: Proposed Public Issue of Equity Shares by Astron Multigrain Limited  
("The Company")**

I, undersigned, hereby testify and accord my consent to act as a Managing Director of the Company and have no objection for inclusion of my name as a Managing Director of the Company in the Draft Prospectus/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**



**Jenishbhai Parshottambhai Khunt**  
**Managing Director**  
**DIN: 08190882**

**Date: 10/05/2025**

**Place: RAJKOT**