

Poonam Jenishbhai Khunt

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

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

Dear Sir,

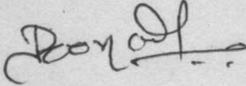
Sub.: Consent to act as a Non-Executive Director of the Company

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 Non-Executive Director of the Company and have no objection for inclusion of my name as a Non-Executive 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,



Name: Poonam Jenish Khunt

Non-Executive Director

DIN: 08190913

Date: 10/05/2025

Place: Rajkot