

# BABIT KHURANA

1290, GALI KRISHNA MANDIR NAJAFGARH, NEW DELHI -110043

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To,

**The Board of Directors  
Archee Group Contracts Limited  
(Formerly known as Archee Group Contracts Private Limited)  
Plot No.-18 B, 2nd Floor,  
Wing B, Sec-32, Gurugram, Sadar Bazar, Gurgaon,  
Haryana - 122001**

Dear Sir,

**Subject: Initial Public Offer (IPO) of Archee Group Contracts Limited (Formerly known as Archee Group Contracts Private Limited) ("The Company") on Stock Exchange**

I, **BABIT KHURANA**, Chief Financial Officer ("CFO") of the Company, do hereby give consent for inclusion of my name as a Chief Financial Officer in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus to be filed with Stock Exchange and Red Herring Prospectus / Prospectus to be filed with the Registrar of Companies pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013, which the Company intends for the Proposed Public Issue of the company equity shares.

I authorize "**Archee Group Contracts Limited**" (Formerly known as Archee Group Contracts Private Limited) to deliver a copy of this consent letter to SEBI / Stock Exchanges/ Registrar of Companies, pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

<b>Name:</b>	BABIT KHURANA
<b>Address:</b>	1290, Gali Krishna Mandir Najafgarh, New Delhi -110043
<b>Telephone No.:</b>	+91 124 4257545
<b>Email ID:</b>	<a href="mailto:cfo@archeegroup.com">cfo@archeegroup.com</a>

Yours faithfully,

  
**BABIT KHURANA**  
(Chief Financial Officer)

**Date: 20.09.2024**

**Place: Gurugram, Haryana**

# ABHISHEK DHAKA

House no. – GG- 10, Gurgaon One Apartment Old Delhi Jaipur Road, Sector – 22, Palam Road, Gurgaon, Haryana, 122015

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To,

**The Board of Directors**  
**Archee Group Contracts Limited**  
**(Formerly known as Archee Group Contracts Private Limited)**  
**Second Floor, Plot No.-18 B, Wing B, Sector -32,**  
**Gurugram, Sadar Bazar, Gurgaon, Haryana - 122001**

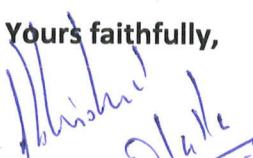
Dear Sir,

**Subject: Initial Public Offer (IPO) of Archee Group Contracts Limited (Formerly known as Archee Group Contracts Private Limited) ("The Company") on Stock Exchange**

I, **ABHISHEK DHAKA**, Promoter and Whole Time Director of the Company, do hereby give consent for inclusion of my name in the capacity of Promoter and Whole Time Director in the Draft Red Herring Prospectus /Red Herring Prospectus /Prospectus to be filed with Stock Exchange and Red Herring Prospectus /Prospectus to be filed with the Registrar of Companies pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013, which the Company intends to issue for the Proposed Public Issue of the company of equity shares.

I authorize **"Archee Group Contracts Limited" (Formerly known as Archee Group Contracts Private Limited)** to deliver a copy of this consent letter to SEBI / Stock Exchanges/ Registrar of Companies, pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

Yours faithfully,

  
**ABHISHEK DHAKA**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 03331946**  
**Date: 20.09.2024**  
**Place: Gurgaon**

# **NITIN SAHJWANI**

Flat no. 0351, A.T.S. Green Village, Sector 93A, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201304

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To,

**The Board of Directors,  
Archee Group Contracts Limited  
(Formerly known as Archee Group Contracts Private Limited)  
Plot No.-18 B, 2nd Floor,  
Wing B, Sec-32, Gurugram, Sadar Bazar, Gurgaon,  
Haryana - 122001**

Dear Sir,

**Subject: Initial Public Offer (IPO) of Archee Group Contracts Limited (Formerly known as Archee Group Contracts Private Limited) ("The Company") on Stock Exchange**

I, **NITIN SAHJWANI**, Promoter and Managing Director of the Company, do hereby give consent for inclusion of my name in the capacity of Promoter and Managing Director in the Draft Red Herring Prospectus /Red Herring Prospectus /Prospectus to be filed with Stock Exchange and Red Herring Prospectus /Prospectus to be filed with the Registrar of Companies pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013, which the Company intends to issue for the Proposed Public Issue of the company of equity shares.

I authorize "**Archee Group Contracts Limited**" (Formerly known as Archee Group Contracts Private Limited) to deliver a copy of this consent letter to SEBI / Stock Exchanges/ Registrar of Companies, pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

**Yours faithfully,**



**NITIN SAHJWANI  
(MANAGING DIRECTOR)  
DIN: 03349163**

**Date: 20.09.2024  
Place: Gurugram, Haryana**

# MONIKA DHAKA

Address: House no. – GG- 10, Gurgaon One Apartment Old Delhi Jaipur Road, Sector – 22, Palam Road, Gurgaon, Haryana, 122015

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To,

**The Board of Directors  
Archee Group Contracts Limited  
(Formerly known as Archee Group Contracts Private Limited)  
Plot No.-18 B, 2nd Floor,  
Wing B, Sec-32, Gurugram, Sadar Bazar, Gurgaon,  
Haryana - 122001**

Dear Sir,

**Subject: Initial Public Offer (IPO) of Archee Group Contracts Limited (Formerly known as Archee Group Contracts Private Limited) ("The Company") on Stock Exchange**

I, **Monika Dhaka**, Promoter & Whole Time Director of the Company, do hereby give consent for inclusion of my name in the capacity of Promoter and Whole Time Director in the Draft Red Herring Prospectus /Red Herring Prospectus /Prospectus to be filed with Stock Exchange and Red Herring Prospectus /Prospectus to be filed with the Registrar of Companies pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013, which the Company intends to issue for the Proposed Public Issue of the company of equity shares.

I authorize **"Archee Group contracts Limited" (Formerly known as Archee Group Contracts Private Limited)** to deliver a copy of this consent letter to SEBI / Stock Exchanges/ Registrar of Companies, pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

Yours faithfully,



**MONIKA DHAKA  
WHOLE TIME DIRECTOR  
DIN: 03420143**

**Date: 20.09.2024**

**Place: Gurugram, Haryana**

# MAANVITA DHAKA

HOUSE NO. – GG- 10, GURGAON ONE APARTMENT OLD DELHI JAIPUR ROAD, SECTOR – 22,  
PALAM ROAD, GURGAON, HARYANA, 122015

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To,

**The Board of Directors**  
**Archee Group Contracts Limited**  
**(Formerly known as Archee Group Contracts Private Limited)**  
**Plot No.-18 B, 2nd Floor,**  
**Wing B, Sec-32, Gurugram, Sadar Bazar, Gurgaon,**  
**Haryana - 122001**

Dear Sir,

**Subject: Initial Public Offer (IPO) of Archee Group Contracts Limited (Formerly known as Archee Group Contracts Private Limited) ("The Company") on Stock Exchange**

I, **MAANVITA DHAKA**, Promoter and Non-Executive Director of the Company, do hereby give consent for inclusion of my name in the capacity of Promoter and Non-Executive Director in the Draft Red Herring Prospectus /Red Herring Prospectus /Prospectus to be filed with Stock Exchange and Red Herring Prospectus /Prospectus to be filed with the Registrar of Companies pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013, which the Company intends to issue for the Proposed Public Issue of the company of equity shares.

I authorize **"Archee Group Contracts Limited" (Formerly known as Archee Group Contracts Private Limited)** to deliver a copy of this consent letter to SEBI / Stock Exchanges/ Registrar of Companies, pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

Yours faithfully,



**Maanvita Dhaka**  
**(Promoter & Non- Executive Director)**  
**DIN: 10730670**

**Date: 20.09.2024**

**Place: Gurugram, Haryana**

# RAJIV CHHIKARA

W2B093, WELLINGTON ESTATE, DLF – PHASE 5, GALLERIA DLF IV, GURGAON, HARYANA 122009

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To,

**The Board of Directors  
Archee Group Contracts Limited  
(Formerly known as Archee Group Contracts Private Limited)  
Plot No.-18 B, 2nd Floor,  
Wing B, Sec-32, Gurugram, Sadar Bazar, Gurgaon,  
Haryana - 122001**

Dear Sir,

**Subject: Initial Public Offer (IPO) of Archee Group Contracts Limited (Formerly known as Archee Group Contracts Private Limited) ("The Company") on Stock Exchange**

I, **Rajiv Chhikara**, Independent Director of the Company, do hereby give consent for inclusion of my name as Independent Director in the Draft Red Herring Prospectus / Red Herring Prospectus / Prospectus to be filed Stock Exchanges and Red Herring Prospectus / Prospectus to be filed with the SEBI and Registrar of Companies pursuant to the provisions of Section 32 & Section 26 of the Companies Act, 2013, respectively for the Proposed Public Offer of the company equity shares.

I authorize "**Archee Group Contracts Limited**" (Formerly known as Archee Group Contracts Private Limited) to deliver a copy of this consent letter to SEBI/Stock Exchanges/Registrar of Companies, pursuant to the provisions of Section 26 & Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

**Yours faithfully,**



**Rajiv Chhikara  
(Independent Director)  
DIN: 09047168**

**Date: 20.09.2024  
Place: Gurugram, Haryana**

# RAVI KUMAR SHINGARI

VILLA NO. 19, MONADA, EMAAR MARBELLA VILLA, SECTOR 66, BADSHAHPUR, GURGAON,  
HARYANA – 122101

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To,

**The Board of Directors**  
**Archee Group Contracts Limited**  
**(Formerly known as Archee Group Contracts Private Limited)**  
**Plot No.-18 B, 2nd Floor,**  
**Wing B, Sec-32, Gurugram, Sadar Bazar, Gurgaon,**  
**Haryana - 122001**

Dear Sir,

**Subject: Initial Public Offer (IPO) of Archee Group Contracts Limited (Formerly known as Archee Group Contracts Private Limited) (“The Company”) on Stock Exchange**

I, **Ravi Kumar Shingari**, Independent Director of the Company, do hereby give consent for inclusion of my name as Independent Director in the Draft Red Herring Prospectus / Red Herring Prospectus / Prospectus to be filed Stock Exchanges and Red Herring Prospectus / Prospectus to be filed with the SEBI and Registrar of Companies pursuant to the provisions of Section 32 & Section 26 of the Companies Act, 2013, respectively for the Proposed Public Offer of the company equity shares.

I authorize “**Archee Group Contracts Limited**” (Formerly known as Archee Group Contracts Private Limited) to deliver a copy of this consent letter to SEBI/Stock Exchanges/Registrar of Companies, pursuant to the provisions of Section 26 & Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

Yours faithfully,



**Ravi Kumar Shingari**  
**(Independent Director)**  
**DIN: 08912955**

**Date: 20.09.2024**

**Place: Gurugram, Haryana**

# LALITA VATS

RZX-23 GANPATI ENCLAVE NEW ROSHANPURA NAJAFGARH DELHI-110043

To,

**The Board of Directors**  
**Archee Group Contracts Limited**  
**(Formerly known as Archee Group Contracts Private Limited)**  
**Plot No.-18 B, 2nd Floor,**  
**Wing B, Sec-32, Gurugram, Sadar Bazar, Gurgaon,**  
**Haryana - 122001**

Dear Sir,

**Subject: Initial Public Offer (IPO) of Archee Group Contracts Limited (Formerly known as Archee Group Contracts Private Limited) ("The Company") on Stock Exchange**

I, **LALITA VATS**, Company Secretary cum Compliance Officer of the Company, do hereby give consent for inclusion of my name as a Company Secretary cum Compliance Officer in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus to be filed with Stock Exchange and Red Herring Prospectus / Prospectus to be filed with the Registrar of Companies pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013, which the Company intends for the Proposed Public Issue of the company equity shares.

I authorize "**Archee Group Contracts Limited**" (Formerly known as **Archee Group Contracts Private Limited**) to deliver a copy of this consent letter to SEBI/Stock Exchanges/Registrar of Companies, pursuant to the provisions of Section 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations, as amended time to time and to other regulatory authorities as may be required.

<b>Name</b>	LALITA VATS
<b>Address</b>	RZX-23 Ganpati Enclave New Roshanpura Najafgarh Delhi-110043
<b>Telephone No.</b>	+91 124 4257545
<b>Email ID</b>	<a href="mailto:cs@archeegroup.com">cs@archeegroup.com</a>

Yours faithfully,



**LALITA VATS**

**(Company Secretary cum Compliance Officer)**

**Date: 20.09.2024**

**Place: Gurugram, Haryana**