

CONSENT LETTER

Date: 06-09-2025

To,  
The Board of Directors,  
Himalayan Solar Limited  
SCO-411 2nd Floor, Sector 20 Panchkula,  
Haryana-134117, India.

Dear Sir / Madam,

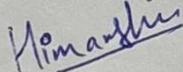
**Sub: Initial Public Offer of 57,76,800 Equity Shares which comprises of Fresh Issue of 51,78,000 Equity Shares and Offer for sale of 5,98,800 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Himalayan Solar Limited (the "Company").**

I, Himanshu Dalal, do hereby confirm that I am a Promoter and Executive Director of the Company. I hereby give consent to my name being included as a Promoter and Executive Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:  
Contact Number - 7827500929  
Email ID – [Himanshudalal.1326@gmail.com](mailto:Himanshudalal.1326@gmail.com)

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,

  
Himanshu Dalal  
Promoter and Executive Director  
DIN: 10774582