

Ravindra Pisharody
Chairperson & Independent Director
DIN: 1875848
Email Id: pisharody.ravindra@gmail.com
Mob. No.: +91-9967977886

**Current Address: 1601 Tower 7, L&T Emerald
Isle, Saki Vihar Road, Mumbai - 400072,
Maharashtra, India**

To,

The Board of Directors
Bonfiglioli Transmissions Limited
Plot No. AC7-AC11, SIDCO Industrial Estate,
Thirumudivakkam
Kancheepuram - 600132
Tamil Nadu, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Bonfiglioli Transmissions Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, **Ravindra Pisharody**, hereby give my consent to my name being included as the Chairperson and Independent Director in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Tamil Nadu at Chennai ("RoC"), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the "Offer Documents").

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Ravindra Pisharody
Designation: Chairperson and Independent Director
Address: 1601 Tower 7, L&T Emerald Isle, Saki Vihar Road, Mumbai - 400072, Maharashtra, India
Email: pisharody.ravindra@gmail.com
DIN: 1875848

I further confirm that the above information in relation to me is true, correct, complete in all aspects and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("**Book Running Lead Managers**" or "**BRLMs**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Managers and the legal counsels to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal counsels appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "**Material Contracts and Documents for Inspection**" in connection with this Offer, which will be available for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).



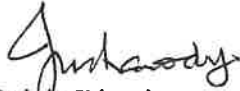
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I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges (including in relation to any online document repository platform), the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Ravindra Pisharody
Chairperson & Independent Director

Date: 09/02/2026

Cc:

Axis Capital Limited
1st Floor, Axis House
Pandurang Budhkar Marg
Worli, Mumbai 400 025
Maharashtra, India

BNP Paribas
BNP Paribas House
1 North Avenue, Maker Maxity,
Bandra – Kurla Complex, Bandra East,
Mumbai 400-051

ICICI Securities Limited
ICICI Venture House
Appasaheb Marathe Marg
Prabhadevi
Mumbai 400 025
Maharashtra, India

Jefferies India Private Limited
Level 16, Express Towers,
Nariman Point,
Mumbai 400 021,
Maharashtra, India

(and any other book running lead managers appointed in relation to the Offer)

Khaitan & Co
10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg



Ravindra Pisharody*Chairperson & Independent Director***DIN: 1875848****Email Id: pisharody.ravindra@gmail.com****Mob. No.: +91-9967977886**

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Isle, Saki Vihar Road, Mumbai - 400072,
Maharashtra, India**

Mumbai 400 013

Maharashtra, India

Shardul Amarchand Mangaldas & Co.

24th Floor, Express Towers

Nariman Point

Mumbai 400 021

Maharashtra, India

Prestige Sterling Square

Madras Bank Road, Off Lavelle Road

Bengaluru 560 001

Karnataka, India

Linklaters Singapore Pte. Ltd.

One George Street, #17-01

Singapore – 049 145