

SHIVANI MARDA
Flat 2A, Block-8, Vivek Vihar, Phase-5, G.T Road, South Shibpur, Haora-711102

Consent from Director

Date: 30.02.2026

To,
The Board of Directors
Expression 360 Services India Limited
203/1, A. J. C. Bose Road, Circus Avenue,
Kolkata - 700017, West Bengal, India.

Dear Sir/Mam:

Sub: Proposed public offer (the "Offer") of equity shares of Rs. 5/- each (the "Equity Shares") of Expression 360 Services India Limited (the "Company")

I, **Shivani Marda**, D/o Alok Kumar Marda, holding PAN **BMMPM0489C** give my consent to my name being included as Independent Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India (the "**SEBI**") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**") and the red herring prospectus ("**RHP**") and the prospectus intended to be filed by the Company with the SEBI the Stock Exchanges and the Registrar of Companies, West Bengal at Kolkata (the "**RoC**") in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Managers ("**BRLMs**") appointed as such for the purpose of the offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence or any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents and may be relied upon by the Company, BRLMs and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI the Stock Exchanges the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLMs in connection with 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 public for inspection including through on line means from date of the filing of the RHP until the Bid/Offer Date.

I hereby consent to this certificate being disclosed by the Book Running Lead Managers if required (i) by reason of any law, regulation or order or a court or by any governmental or competent regulatory authority or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal arbitral or regulatory proceeding or investigation.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,

Shivani Marda

Shivani Marda
Independent Director
DIN: 1081046

SHIVANI MARDA

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CC:

Smart Horizon Capital Advisors Private Limited

B/908, Western Edge II, Kanakia Space, Behind Metro Mall,
off Western Express Highway, Magathane, Borivali East,
Mumbai – 400066, Maharashtra, India.

Swaraj Shares and Securities Private Limited

505/506, 05th Floor, 93 Palladian Building
Next to Andheri Rambaug CHSL, Mahakali
Caves Road Nr. Guru Nanak School,
Andheri East, Mumbai-400093

Legal Counsel

Asha Agarwal & Associates

118, Shila Vihar, Gokulpura, Kalwar Road,
Jhotwara, Jaipur – 302 012, Rajasthan, India.