

PAWAN SUNDERDAS BACHANI
7th Floor, Flat No 705, Ambarnath, Ambarnath E, Kalyan, Thane- 421501,
Maharashtra, India

CONSENT LETTER FROM EACH INDEPENDENT DIRECTOR
[On the letter head of each Director]

Date: 4th May, 2026

To,

The Board of Directors

Sunshine Pictures Limited

A -102, 1st Floor, Bharat Ark, Azad Nagar,
Veera Desai Road, Andheri (W),
Mumbai-400053, Maharashtra, India.

GYR Capital Advisors Private Limited

428, Gala Empire, Near JB Tower
Drive in Road, Thaltej
Ahmedabad – 380 054
Gujarat, India.

(GYR Capital Advisors Private Limited is referred to as “Book Running Lead Manager”/“BRLM”)

Sub: Proposed initial public offering of equity shares of ₹10 each (“Equity Shares”) of Sunshine Pictures Limited (The “Company”) comprising a fresh issue of Equity Shares (“Fresh Issue”) and an offer for sale of Equity Shares by Selling Shareholders (“Offer for Sale”, and along with Fresh Issue, hereinafter collectively referred to as “Offer”)

Dear Sir/Ma’am,

I, **Pawan Sunderdas Bachani** an Independent Director in the Company, hereby give my consent to my name being included as an independent Director in the Red Herring Prospectus (“RHP”) 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 (“Prospectus”) which the Company intends to file with Registrar of Companies, Mumbai I (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

The following details with respect to me may be disclosed:

Name: Pawan Sunderdas Bachani	Tel: 9673131151	Email: pawan@bachani.in
Address: Meera Avalon, 7th Fl Flat No 705, Ambarnath, Ambarnath E, Kalyan, Thane- 421501 Maharashtra, India	Fax: N/A	

I confirm that the information in this certificate is true, fair, correct, adequate and not misleading and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

PAWAN SUNDERDAS BACHANI
7th Floor, Flat No 705, Ambarnath, Ambarnath E, Kalyan, Thane- 421501,
Maharashtra, India

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed the ("Stock Exchanges"). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

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

This letter is for information and for inclusion (in part or full) in the RHP and the Prospectus to be filed in relation to the Issue (collectively, the "**Offer Documents**") or any other Issue-related material, and may be relied upon by the Company, the Book Running Lead Manager and the legal advisor appointed by the Company and Selling Shareholder and the Book Running Lead Manager in relation to the Offer. I hereby consent to the submission of this letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation and/ or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

We agree to keep the information regarding the Issue strictly confidential.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



[Director]

Name: Pawan Sunderdas Bachani

Designation: Independent Director

Date: 4th May, 2026

Cc:

Legal Counsel to the Offer (the "Legal Counsel")

Vidhigya Associates, Advocates
B-607/608, 6th floor, Mittal Commercial,
Off M. V. Road, Near Mittal Estate,
Marol, Andheri East, Mumbai - 400059
Maharashtra, India.
Tel No: +918424030160
Email: rahul@vidhigyaassociates.com
Contact Person: Rahul Pandey