

SANJAY KHADELWAL
64-C KHASRA NO. 103-104, RAJPUR EXTENSION CHHTARPUR, IGNOU, SOUTH DELHI,
DELHI, INDIA, 110068

Consent Letter

Date: 22.03.2025

To,

The Board of Directors, MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED Plot No. H-64, 1st Floor BLK-H, Bali Nagar City Landmark Near Khetar Pal Hospital, Ramesh Nagar, West Delhi, New Delhi, Delhi, India, 110015.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of “Modern Diagnostic & Research Centre Limited”

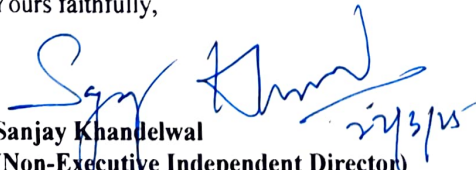
I, **Sanjay Khandelwal**, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as “**Non-Executive Independent Director of Modern Diagnostic & Research Centre Limited**” in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I hereby confirms:-

- That I am not or was not a director of any listed company during the last five years preceding the date of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus, whose shares have been or were suspended from being traded on the BSE or the NSE, during the term of their directorship in such company.
- That I am not or was not a director of any listed company which has been or was delisted from any stock exchange during the tenure of my directorship in such company.
- I am not in the RBI list of wilful defaulters or fraudulent borrower as on the date of filling of this Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus.
- I am not debarred from accessing the capital market by SEBI or any other Regulatory Authority.
- There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past one year.
- That there are no defaults in respect of payment of interest and/or principal to the debenture/bond/fixed deposit holders, banks, FIs during the past three years by me

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,


Sanjay Khandelwal
(Non-Executive Independent Director)
DIN: - 02139499