

FROM:
ANIL KUMAR MURARKA
AURUS" Tower-1, Unit No. 1-24A,
48, Matheswartala Road,
Kolkata-700046

To,
The Board of Directors
Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)
"Vaibhav", 4F, 4, Lee Road,
Kolkata – 700020

January 27, 2026

Subject: Proposed Rights Issue of Equity Shares of Rs.10 each ("Equity Shares")
by Nexome Capital Markets Limited (the "Company") (the "Issue")

Dear Sir(s),

I, **Anil Kumar Murarka**, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby give consent to my name being included as **Non-Executive, Independent Director** of the Company in the Draft Letter of Offer and Letter of Offer ("**Offer Documents**") that the Company intends to file with BSE Limited (the "**Stock Exchange**"), and with any other regulatory or statutory body and in any other document and related advertisement in respect of the said Issue. **My following details may be disclosed:**

Name: MR. ANIL KUMAR MURARKA

Designation: Non-Executive, Independent Director

Date of Birth: 27-04-1963

DIN: 00571568

Address: "AURUS" Tower-1, Unit No. 1-24A, 48, Matheswartala Road, Kolkata-700046

Current Term: Five Years since April 04, 2025

Period of Directorship: Since April 04, 2025

Occupation: Professional

Nationality: Indian

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company in relation to the Issue. I hereby consent for submission of this letter to the Stock Exchange, ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the said Right Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

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

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

Thanking You

Yours Faithfully


Anil Kumar Murarka

Non-Executive, Independent Director
Nexome Capital Markets Limited