

# Kishor Shah

2/1, Rowland Road,  
Front Building, 3rd  
Floor,  
Kolkata – 700020

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Date: January 27, 2026

To,

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

**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, Kishor Shah, 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 **Managing 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 Issue.

**The following details with respect to us may be disclosed:**

**Name:** Mr. Kishor Shah

**Designation:** Managing Director

**Date of Birth:** 30-08-1956

**DIN:** 00170502

**Address:** 2/1 Rowland Road, 3rd Floor, Kolkata 700020

**Current Term:** Three years w.e.f. April 01, 2024

**Period of directorship:** Since January 31, 2002

**Occupation:** Business

**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 Issue and in accordance with applicable laws.

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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.

Sincerely,

**Name: Kishor Shah**  
**Designation: Managing Director**