

Geela George

Address: Aldous Glare, Yuvajanasamajam Road, Kadavanthara, PO Kadavanthara, Ernakulam-682020, Kerala,
India

Consent Letter

Date: September 24, 2026

To,
The Board of Directors,
ALPS Digital Devices Limited
(Formerly known as Alps Distributors Private Limited and Alps Digital Devices Private Limited)
Door No. Old No 28/73-A, G-63 (New Door No. 55/849/A),
Elders Forum Road, Panampilly Nagar,
Ernakulam – 682036, Kerala, India.

Dear Sir/ Ma'am,

Sub: Proposed SME Initial Public Offer (IPO) of Alps Digital Devices Limited

I, **Geela George**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Whole-Time Directors**” of “**Alps Digital Devices Limited**” in the Draft Offer Document/ Offer Document which the company intends to issue in respect of the proposed issue of equity shares.

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

**Thankyou,
Yours faithfully**



Geela George
Whole-Time Directors
DIN: 03316301

George Thomas
Address: Aldous Glare, Yuvajanasamajam Road, Kadavanthara, Ernakulam-682020, Kerala, India

Consent Letter

Date: September 24, 2026

To,
The Board of Directors,
ALPS Digital Devices Limited
(Formerly known as Alps Distributors Private Limited and Alps Digital Devices Private Limited)
Door No. Old No 28/73-A, G-63 (New Door No. 55/849/A),
Elders Forum Road, Panampilly Nagar,
Ernakulam – 682036, Kerala, India

Dear Sir/ Ma'am,

Sub: Proposed SME Initial Public Offer (IPO) of ALPS Digital Devices Limited

I, **George Thomas**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Chairman & Managing Director**” of “**ALPS Digital Devices Limited**” in the Draft Offer Document/ Offer Document which the company intends to issue in respect of the proposed issue of equity shares.

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

Thankyou,
Yours faithfully



George Thomas
Chairman & Managing Director
DIN: 00282512

Binu Malayilpothy Varghese

Address: Malayilpothy, Perumpilli, Vtc: Mulanthuruthy, PO: Mulanthuruthy, sub district: Kanayannur, District: Ernakulam, State: Kerala - 682314

Consent Letter

Date: September 24, 2026

To,
The Board of Directors,
ALPS Digital Devices Limited
(Formerly known as Alps Distributors Private Limited and Alps Digital Devices Private Limited)
Door No. Old No 28/73-A, G-63 (New Door No. 55/849/A),
Elders Forum Road, Panampilly Nagar,
Ernakulam – 682036, Kerala, India

Dear Sir/ Ma'am,

Sub: Proposed SME Initial Public Offer (IPO) of Alps Digital Devices Limited

I, **Binu Malayilpothy Varghese**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Whole Time Director and CEO**” of “**Alps Digital Devices Limited**” in the Draft Offer Document/ Offer Document which the company intends to issue in respect of the proposed issue of equity shares.

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

Thankyou,
Yours faithfully



Binu Malayilpothy Varghese
Whole Time Director and CEO
DIN: 11572603

Suresh Thundiparambil Narayanan

Address: 32/796 D1, Sopanam, Elavunkal Road, ERRA 23A, Palarivattom, PO: Palarivattom, Ernakulam, Kerala - 682025

Consent Letter

Date: September 24, 2026

To,
The Board of Directors,
ALPS Digital Devices Limited
(Formerly known as Alps Distributors Private Limited and Alps Digital Devices Private Limited)
Door No. Old No 28/73-A, G-63 (New Door No. 55/849/A),
Elders Forum Road, Panampilly Nagar,
Ernakulam – 682036, Kerala, India.

Dear Sir/ Ma'am,

Sub: Proposed SME Initial Public Offer (IPO) of Alps Digital Devices Limited

I, **Suresh Thundiparambil Narayanan**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Independent Director**” of “**Alps Digital Devices Limited**” in the Draft Offer Document/ Offer Document which the company intends to issue in respect of the proposed issue of equity shares.

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

Thankyou,
Yours faithfully



Suresh Thundiparambil Narayanan
Independent Director
DIN: 07869073

Sreedharan Radhakrishnan Nair
Address: VII/42E, Mystic Bells, Kaniyampuzha Road, Near Kaniyampuzha Bridge Eroor, Eroor, Ernakulam,
Kerala – 682306

Consent Letter

Date: September 24, 2026

To,
The Board of Directors,
ALPS Digital Devices Limited
(Formerly known as Alps Distributors Private Limited and Alps Digital Devices Private Limited)
Door No. Old No 28/73-A, G-63 (New Door No. 55/849/A),
Elders Forum Road, Panampilly Nagar,
Ernakulam – 682036, Kerala, India.

Dear Sir/ Ma'am,

Sub: Proposed SME Initial Public Offer (IPO) of Alps Digital Devices Limited

I, Sreedharan Radhakrishnan Nair, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “Independent Director” of “Alps Digital Devices Limited” in the Draft Offer Document/ Offer Document which the company intends to issue in respect of the proposed issue of equity shares.

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

Thankyou,
Yours faithfully



Sreedharan Radhakrishnan Nair
Independent Director
DIN: 00024736

Charles Joseph Thayil
Address: Thayil, Teekoy, Near Panchayath Office, VTC Teekoy, PO Teekoy, Meenachil, Kottayam, Kerala - 686580

Consent Letter

Date: September 24, 2026

To,
The Board of Directors,
ALPS Digital Devices Limited
(Formerly known as Alps Distributors Private Limited and Alps Digital Devices Private Limited)
Door No. Old No 28/73-A, G-63 (New Door No. 55/849/A),
Elders Forum Road, Panampilly Nagar,
Ernakulam – 682036, Kerala, India.

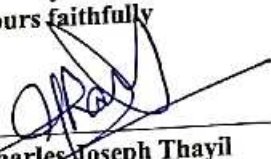
Dear Sir/ Ma'am,

Sub: Proposed SME Initial Public Offer (IPO) of Alps Digital Devices Limited

I, Charles Joseph Thayil, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “Non-executive Director” of “Alps Digital Devices Limited” in the Draft Offer Document/ Offer Document which the company intends to issue in respect of the proposed issue of equity shares.

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

Thankyou,
Yours faithfully



Charles Joseph Thayil
Non-executive Director
DIN: 00989329