

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 “Promoter” 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 of Draft Offer Document/ Offer Document under Section 26 & 32 of the Companies Act, 2013.

Thankyou,



George Thomas

Geela George

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, **Geela George**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “Promoter” 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 of Draft Offer Document/ Offer Document under Section 26 & 32 of the Companies Act, 2013.

Thankyou,


Geela George