

Date: 25-07-2026

To,
The Board of Directors
Bench Mark Infotech Services Limited
P-118, Swami Swarupnanda Sarani,
4th Floor Kolkata-700054, West Bengal, India.

GYR Capital Advisors Private Limited
428, Gala Empire, Near JB Tower,
Drive in Road, Thalaj,
Ahemdabad-380 054,
Gujarat, India.
(GYR Capital Advisors Private Limited referred to as the "Book Running Lead Manager")

Dear Sir/ Ma'am

Sub: Proposed Initial Public Offering (the "Offer") of equity shares of Rs. 10 (the "Equity Shares") by
Bench Mark Infotech Services Limited (the "Company")

I, Shikha Gupta (DIN: 10654047), do hereby confirm that I am an Independent Director of the Company do hereby give consent to my name being included an Independent Director of the Company in the Draft Red Herring Prospectus and Red Herring Prospectus and Prospectus ("Offer Documents") that the Company intends to file with the NSE Emerge Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, Kolkata ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, ROC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Offer in conducting and documenting their investigation of the affairs of the Company in connection with the Offer and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Offer.

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

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

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

Yours Sincerely,

Shikha Gupta

Shikha Gupta
Independent Director
(DIN: 10654047)