

Jay Narayan Naik

Add: B-506, Patel Residency, Khoj-Khuntavli, Nr. Father Agnel School, Ambernath
West, Thane - 421501.

Date: September 25, 2023

To,

Brisk Technovision Limited

(Formerly known as Brisk Technovision Private Limited)

135, Damji Shamji Industrial Premises Ltd,

L.B.S. Road, Vikroli (West),

Mumbai - 400083.

Sub: Public Offer of 8,00,000 equity shares having face value of Rs.10 each (the "Offer") by the Selling Shareholders of Brisk Technovision Limited (the "Company" or the "Offeror")

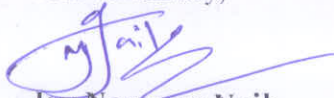
Dear Board Members,

I, Jay N Naik (DIN: 05174213), do hereby give my consent for my name being included as Non-Executive & Independent Director of the Offeror in the Draft Prospectus / Prospectus being offered by the Offeror and any other material which the Offeror intends to circulate in connection with the proposed Offer ("**Offer Documents**"), to be filed with the Securities and Exchange Board of India (SEBI), the Stock Exchange, the Registrar of Companies, Mumbai(RoC) and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI, the Stock Exchange, the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Thanking You,

Yours faithfully,



Jay Narayan Naik

Non-Executive & Independent Director

DIN: 05174213

Place: Mumbai



TRUE CERTIFIED COPY