

Date: December 29, 2025

To,

The Board of Directors
Neolite ZKW Lightings Limited
N-13, 2nd Floor South Extension Part-I
New Delhi 110 049,
Delhi, India

Dear Sir(s)/Ma'am(s),

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") by Neolite ZKW Lightings Limited (the "Company") each aggregating up to ₹ 6000.00 million and such offering (the "Offer")

I, Won Yong Hwang (DIN : 11294958) hereby give my consent to my name being included as the Non-Executive Nominee Director in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"). I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Won Yong Hwang
Designation: Non-Executive Nominee Director
Current Term: From September 19, 2025
Period of directorship: Since September 19, 2025
Address: Donau-City - Straße 12/2/103, 1220, Vienna (District Code 90001), Austria
Date of Birth: October 29, 1970
DIN: 11294958

I confirm that I will inform the Company and the book running lead managers ("BRLMs"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the Company files the red herring prospectus pursuant to the Offer. In the absence of any such communication, the information stated in this letter should be taken as updated information until the filing of the red herring prospectus.

I further confirm that the above information in this certificate is true and correct.

This consent letter is for information and for inclusion (in part or full) in the DRHP, and may be relied upon by the Company, BRLMs and the legal counsels appointed in relation to the Offer.

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

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

We hereby consent to the submission of this letter to SEBI, Stock Exchange, RoC and/or disclosed by the BRLMs, if required (i) by reason of any law, regulation, or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to

Wong Yong Hwang
Donau-City - Straße 12/2/103, 1220, Vienna (District Code 90001), Austria

avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation in relation to the Offer; or (iii) for the records to be maintained by the BRLMs in connection with the Offer.

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

Sincerely,



Director

Name: Won Yong Hwang

Designation: Non-Executive Nominee Director

CC:

Book Running Lead Managers

Anand Rathi Advisors Limited

11th Floor, Times Tower,
Kamla City, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013
Maharashtra, India

Systematix Corporate Services Limited

The Capital, A-Wing, No. 603-606,
6th Floor, Plot No. C-70,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Maharashtra, India

Legal Counsel to the Company

Dentons Link Legal

5, Link Road, Block M,
Jangpura Extension
New Delhi -110014, India

Legal Counsel to the BRLMs

CMS IndusLaw

2nd Floor, Block D, The MIRA,
Mathura Road, Ishwar Nagar,
New Delhi 110 065,
Delhi, India