DINESH CHANDER NOTIYAL
Kh. No 18/18, Gali No 6, A-Block, Amrit Vihar Burari, North Delhi-110084, Delhi

CONSENT LETTER

Date: 30/12/2023

To,
GB LOGISTICS COMMERCE LIMITED
B-3, Saptak Plaza Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010

Sub: Proposed Initial Public issue of equity shares of Rs. 10/- each ("Equity Shares" and such issue, the "Issue") by GB LOGISTICS COMMERCE LIMITED (the "Company")

Dear Sirs,

I hereby give my consent under section 26 of Companies Act, 2013 that my name being included in the Draft Prospectus / Prospectus as "**Non-Executive Independent Director"** of **GB LOGISTICS COMMERCE LIMITED**

I also hereby authorise you to deliver this letter of consent for the purpose of filing of Draft Prospectus/ Prospectus under Section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of Companies Act, 2013 as on date.

Yours faithfully,

DINESH CHANDER NOTIYAL
Digitally signed by DINESH CHANDER NOTIYAL
Date: 2024.01.05 16:01:41 +05'30'

Dinesh Chander Notiyal
Non-Executive Independent Director
DIN: 10289995
Address: Kh. No 18/18, Gali No 6, A-Block, Amrit Vihar Burari, North Delhi-110084, Delhi

Date: 30/12/2023
Place: Nagpur