

Date: June 11, 2024

To,
The Board of Directors,
Flywings Simulator Training Centre Limited
Ground Floor, Killa No. 13, Begampur Khatola Sector 35,
Gurgaon, Sadar Bazar, Haryana-122001, India

Dear Sir / Madam,

Ref: Proposed Initial Public Offer (IPO) of Flywings Simulator Training Centre Limited (the "Company")

Sub: Consent Letter

I, **Manita Rani (DIN: 08776330), Independent Director** of the Company, do hereby give consent to include my name as '**Independent Director**' of the Company to the Proposed Public Issue of '**Flywings Simulator Training Center Limited**' on the SME Platform of BSE Limited pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013 and have no objection in my name being inserted as "**Independent Director**" in the Draft Red Herring Prospectus / Red Herring Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize '**Flywings Simulator Training Centre Limited**' to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,

Yours faithfully,

A handwritten signature in black ink that reads "Manita". The signature is written in a cursive style and is positioned above a horizontal line.

Manita Rani
(DIN: 08776330)