

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 Emerge Platform of National Stock Exchange of India Limited pursuant to the provisions of Section 26, 28 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, 28 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 underlined with a double line.

Manita Rani
(DIN: 08776330)