

CONSENT LETTER

Date: 18.03.2025

To,
The Board of Directors,
Krupalu Metals Limited
Address- Plot No. 4345, GIDC Phase-III,
Dared Udhyognagar, Jamnagar, Gujarat-361009

Dear Sir,

Initial Public Offer of 18,72,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Krupalu Metals Limited (the "Company").

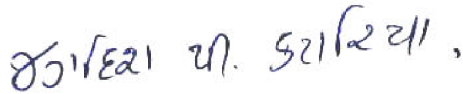
I, Jagdish Parsottambhai Katariya, do hereby confirm that I am a Promoter & Managing Director on the Board of Directors of the Company. I hereby give consent to my name being included as Promoter & Managing Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Ahmedabad, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – +91 9067771111
Email ID - md@krupalumetals.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Jagdish Parsottambhai Katariya
Managing Director
DIN: 02513353

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The Board of Directors,
Krupalu Metals Limited
Address- Plot No. 4345, GIDC Phase-III,
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Dear Sir,

Initial Public Offer of 18,72,000 Equity Shares of face value of Rs. 10/- each (“Equity Shares”) of Krupalu Metals Limited (the “Company”).

I, Navinbhai Katariya, do hereby confirm that I am a Promoter & Executive Director on the Board of Directors of the Company. I hereby give consent to my name being included as Promoter & Executive Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Ahmedabad, (the “RoC”), Securities and Exchange Board of India (the “SEBI”) and any other regulatory authorities.

My contact details are as follows:

Contact Number – +91 90331 11112
Email ID – navinbhaibhanushali@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Navinbhai Katariya
Executive Director
DIN: 06578565