

## 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.

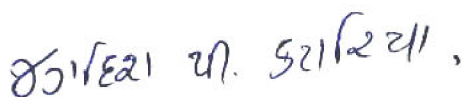
My contact details are as follows:

Contact Number – +91 9067771111

Email ID - [md@krupalumetals.com](mailto: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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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, 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

## 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, Anjali Hukambhai Jeshani, do hereby confirm that I am a Non-Executive Director on the Board of Directors of the Company. I hereby give consent to my name being included as Non-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 80005 04066  
Email ID – angeljesani1999@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,



Anjali Hukambhai Jeshani  
Non-Executive Director  
DIN: 10692753

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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, Anandbhai Nalinbhai Pathak, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as Independent 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 95749 27057  
Email ID – anandpathak.jf@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,



Anandbhai Nalinbhai Pathak  
Independent Director  
DIN: 10543800

## 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, Nikita Gaurav Tank, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as Independent 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 73832 50488  
Email ID – nikita.chavda@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,



Nikita Gaurav Tank  
Independent Director  
DIN: 10555187

## 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 Sirs,

**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, Urmi Katariya D/o Jagdishbhai Katariya, resident of 58, Digvijay Plot, Hingalaj Chowk, Udhyognagar Chowk, Dangravda, Jamnagar, Gujarat – 361005, am a Chief Financial Officer of Krupalu Metals Limited, pursuant to provisions of Section 203 of the Companies Act, 2013. I hereby give consent to my name being included as a Chief Financial Officer 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 9316873747

Email ID - [cfo@krupalumetals.com](mailto:cfo@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.

Thanking You,

Yours Faithfully



Urmi Katariya



**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 Sirs,

**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, Pooja Gupta, D/o Mr. Krishna Prasad, resident of 3rd Floor Estate Dhanguru, Vishnu Talkies Lane, OC Compound, Main Road Ranchi, Jharkhand- 83400, bearing membership no. 65329, am a Company Secretary and the Compliance Officer of Krupalu Metals Limited. I hereby give consent to my name being included as a Company Secretary and the Compliance Officer 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 7862060996  
Email ID - [compliance@krupalumetals.com](mailto:compliance@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.

Thanking You,  
Yours Faithfully

  
Pooja Gupta