

## MAYURI BIPINBHAI RUPARELIYA

402, Giriraj Palace, New College wadi street No. 3, Near KKV Hall, Kalawad Road, Rajkot-360005

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Date: 31.12.2024

To,

The Board of Directors  
ANB Metal Cast Limited  
Riverwave Off. No 9, 8<sup>th</sup> Floor,  
Near Lords Pradhynman, Kalawad Road,  
Rajkot 360 005, Gujarat, India.

Book Running Lead Manager,  
Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza,  
Near Kalina Market, Kalina Kurla Road,  
Santacruz East, Mumbai 400029,  
Maharashtra, India.

Dear Ladies and Gentlemen,

**Subject: - Proposed Initial Public Offering of Equity Shares of face value of Rs. 10/- each ("Equity Shares") of ANB Metal Cast Limited.**

I, Mayuri Bipinbhai Rupareliya, hereby gives my consent to act as an Independent Director to the Issue and my name and details herein being inserted as 'Independent Director' in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively the "Issue Documents") that the Company intends to file with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Ahmedabad, Gujarat ("RoC"), and the stock exchange where the Equity Shares are proposed to be listed ("Stock exchange") and any other documents in relation to the Issue.

I hereby authorise you to deliver a copy of this letter of consent to SEBI, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Issue Documents and any other documents related to the Issue:

**Father's Name:** Bipinbhai Jethabhai Rupareliya

**Designation:** Independent Director

**Address:** 402, Giriraj Palace, New College wadi street No. 3, Near KKV Hall, Kalawad Road, Rajkot-360005

**Occupation:** Practising Company Secretary

**Qualification:** Company Secretary

**Date of Original Appointment:** 16/08/2024

**Nationality:** Indian

**Date of Birth:** 18/11/1992

**Current Term:** 3 Year

**DIN:** 09696908

## **MAYURI BIPINBHAI RUPARELIYA**

402, Girini Palace, New College wadi street No. 3, Near KKV Hall, Kalawad Road, Rajkot-360005

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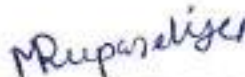
I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager ("BRLM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Issue Documents, as the case may be.

Yours faithfully,



**MAYURI BIPINBHAI RUPARELIYA**

CC:

**Legal Counsel to the Issue**

M/s. Mindspright Legal,  
C-712-714, 7th Floor, Trade World Building,  
Kamla Mills, S.B. Road, Lower Parel (West)  
Mumbai - 400013, Maharashtra, India.

## PIYUSH MANILAL RUGHANI

F-703, Orchid Suburbia, New Link Road, Kamraj Nagar, Kandiwali West, Mumbai, Maharashtra-400067

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**Date:** 31.12.2024

**To,**  
**The Board of Directors**  
**ANB Metal Cast Limited**  
**Riverwave Off. No 9, 8<sup>th</sup> Floor,**  
**Near Lords Pradhyuman, Kalawad Road,**  
**Rajkot 360 005, Gujarat, India.**

**Book Running Lead Manager,**  
**Sun Capital Advisory Services Private Limited**  
**302, 3rd Floor, Kumar Plaza,**  
**Near Kalina Market, Kalina Kurla Road,**  
**Santacruz East, Mumbai 400029,**  
**Maharashtra, India.**

Dear Ladies and Gentlemen,

**Subject: - Proposed Initial Public Offering of Equity Shares of face value of Rs. 10/- each**  
**("Equity Shares") of ANB Metal Cast Limited.**

I, Piyush Manilal Rughani, hereby gives my consent to act as an Independent Director to the Issue and my name and details herein being inserted as 'Independent Director' in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively the "Issue Documents") that the Company intends to file with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Ahmedabad, Gujarat ("RoC"), and the stock exchange where the Equity Shares are proposed to be listed ("Stock exchange") and any other documents in relation to the Issue.

I, hereby authorise you to deliver a copy of this letter of consent to SEBI, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Issue Documents and any other documents related to the Issue:

**Father's Name:** Piyush Manilal Rughani

**Designation:** Independent Director

**Address:** F-703, Orchid Suburbia, New Link Road, Kamraj Nagar, Kandiwali West, Mumbai, Maharashtra-400067

**Occupation:** Practising Chartered Accountant

**Qualification:** Chartered Accountant

**Date of Original Appointment:** 20/09/2024

**Nationality:** Indian

**Date of Birth:** 03/03/1972

**Current Term:** 3 Year

**DIN:** 07656571



## **PIYUSH MANILAL RUGHANI**

F-703, Orchid Suburbia, New Link Road, Kamraj Nagar, Kandiwali West, Mumbai, Maharashtra-400067

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I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager ("BRLM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Issue Documents, as the case may be.

Yours faithfully,



**PIYUSH MANILAL RUGHANI**

**CC:**

**Legal Counsel to the Issue**

**M/s. Mindspright Legal.  
C-712-714, 7th Floor, Trade World Building,  
Kamla Mills, S.B. Road, Lower Parel (West)  
Mumbai – 400013, Maharashtra, India.**

**SAGAR GIJUBHAI ASODARIYA**  
ROYAL PARK ST-1, RANI PARK ROAD, BH RAMDHAN, Rajkot-360004

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**Date:** 30.12.2024

**To,**  
**The Board of Directors**  
**ANB Metal Cast Limited**  
**Riverwave Off. No 9, 8<sup>th</sup> Floor,**  
**Near Lords Pradhyuman, Kalawad Road,**  
**Rajkot 360 005, Gujarat, India.**

**Book Running Lead Manager,**  
**Sun Capital Advisory Services Private Limited**  
**302, 3rd Floor, Kumar Plaza,**  
**Near Kalina Market, Kalina Kurla Road,**  
**Santacruz East, Mumbai 400029,**  
**Maharashtra, India.**

Dear Ladies and Gentlemen,

**Subject: - Proposed Initial Public Offering of Equity Shares of face value of Rs. 10/- each**  
**("Equity Shares") of ANB Metal Cast Limited.**

I, Sagar Gijubhai Asodariya, hereby gives my consent to act as an Chief Financial Officer (CFO) to the Issue and my name and details herein being inserted as 'Chief Financial Officer (CFO)' in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively the "Issue Documents") that the Company intends to file with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Ahmedabad, Gujarat ("RoC"), and the stock exchange where the Equity Shares are proposed to be listed ("Stock exchange") and any other documents in relation to the Issue.

I, hereby authorise you to deliver a copy of this letter of consent to SEBI, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Issue Documents and any other documents related to the Issue:

**Father's Name:** Gijubhai Bavabhai Asodariya  
**Designation:** Chief Financial Officer(CFO)  
**Address:** Royal Park St-1, Rani Park Road, Bh Ramdhan, Rajkot-360004  
**Occupation:** Service  
**Qualification:** B.com. and LLB  
**Date of Original Appointment:** 16/08/2024  
**Nationality:** Indian  
**Date of Birth:** 03/04/1998  
**Current Term:** NA  
**DIN/PAN:** CTQPA4209N

## **SAGAR GIJUBHAI ASODARIYA**

ROYAL PARK ST-1, RANI PARK ROAD, BH RAMDHAN, Rajkot-360004

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I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager ("BRLM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Issue Documents, as the case may be.

Yours faithfully,



**SAGAR GIJUBHAI ASODARIYA**

**CC:**

**Legal Counsel to the Issue**

**M/s. Mindspright Legal.**

**C-712-714, 7th Floor, Trade World Building,  
Kamla Mills, S.B. Road, Lower Parel (West)  
Mumbai – 400013, Maharashtra, India.**



# VAIBHAV PANKAJBHAI KAKKAD

Shri Ram, Dharamnagar Society main road, 150 feet ring road, Rajkot, Gujarat-360007

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Date: 30.12.2024

To,  
The Board of Directors  
ANB Metal Cast Limited  
Riverwave Off. No 9, 8<sup>th</sup> Floor,  
Near Lords Pradhyuman, Kalawad Road,  
Rajkot 360 005, Gujarat, India.

Book Running Lead Manager,  
Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza,  
Near Kalina Market, Kalina Kurla Road,  
Santacruz East, Mumbai 400029,  
Maharashtra, India.

Dear Ladies and Gentlemen,

**Subject: - Proposed Initial Public Offering of Equity Shares of face value of Rs. 10/- each  
("Equity Shares") of ANB Metal Cast Limited.**

I, Vaibhav Pankajbhai Kakkad, hereby gives my consent to act as an Independent Director to the Issue and my name and details herein being inserted as 'Independent Director' in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively the "Issue Documents") that the Company intends to file with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Ahmedabad, Gujarat ("RoC"), and the stock exchange where the Equity Shares are proposed to be listed ("Stock exchange") and any other documents in relation to the Issue.

I, hereby authorise you to deliver a copy of this letter of consent to SEBI, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Issue Documents and any other documents related to the Issue:

**Father's Name:** Pankajbhai Pranlal Kakkad

**Designation:** Independent Director

**Address:** Shri Ram, Dharamnagar Society main road, 150 feet ring road, Rajkot, Gujarat-360007

**Occupation:** Practising Company Secretary

**Qualification:** Company Secretary

**Date of Original Appointment:** 16/08/2024

**Nationality:** Indian

**Date of Birth:** 23/08/1992

**Current Term:** 3 Years

**DIN:** 08148272

## **VAIBHAV PANKAJBHAI KAKKAD**

Shri Ram, Dharamnagar Society main road, 150 feet ring road, Rajkot, Gujarat-360007

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I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager ("BRLM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Issue Documents, as the case may be.

Yours faithfully,



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**VAIBHAV PANKAJBHAI KAKKAD**

**CC:**

**Legal Counsel to the Issue**

**M/s. Mindspright Legal.**

**C-712-714, 7th Floor, Trade World Building,**

**Kamla Mills, S.B. Road, Lower Parel (West)**

**Mumbai – 400013, Maharashtra, India.**



# **AVNISHKUMAR DHIRAJLAL GAJERA**

**Near Kanya Chhatralay, Jamkandorna, Gokuldharm, Jam Kandorna, Rajkot-360405**

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**Date:** 31.12.2024

**To,**  
**The Board of Directors**  
**ANB Metal Cast Limited**  
**Riverwave Off. No 9, 8<sup>th</sup> Floor,**  
**Near Lords Pradhyuman, Kalawad Road,**  
**Rajkot 360 005, Gujarat, India.**

**Book Running Lead Manager,**  
**Sun Capital Advisory Services Private Limited**  
**302, 3rd Floor, Kumar Plaza,**  
**Near Kalina Market, Kalina Kurla Road,**  
**Santacruz East, Mumbai 400029,**  
**Maharashtra, India.**

Dear Ladies and Gentlemen,

**Subject: - Proposed Initial Public Offering of Equity Shares of face value of Rs. 10/- each**  
**("Equity Shares") of ANB Metal Cast Limited.**

I, Avnishkumar Dhirajlal Gajera, hereby gives my consent to act as a Promoter and Managing Director to the Issue and my name and details herein being inserted as 'Promoter and Managing Director' in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively the "Issue Documents") that the Company intends to file with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Ahmedabad, Gujarat ("RoC"), and the stock exchange where the Equity Shares are proposed to be listed ("Stock exchange") and any other documents in relation to the Issue.

I, hereby authorise you to deliver a copy of this letter of consent to SEBI, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Issue Documents and any other documents related to the Issue:

**Father's Name:** Dhirajlal Nagjibhai Gajera

**Designation:** Managing Director

**Address:** Near Kanya Chhatralay, Jamkandorna, Gokuldharm, Jam Kandorna, Rajkot-360405

**Occupation:** Business

**Qualification:** Graduate and Diploma in Automobile Engineering

**Date of Original Appointment:** 01/11/2020

**Nationality:** Indian

**Date of Birth:** 05/02/1987

**Current Term:** 5 Years

**DIN:** 08383190

## **AVNISHKUMAR DHIRAJLAL GAJERA**

**Near Kanya Chhatralay, Jamkandorna, Gokuldham, Jam Kandorna, Rajkot-360405**

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I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager ("BRLM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Issue Documents, as the case may be.

Yours faithfully,



**AVNISHKUMAR DHIRAJLAL GAJERA**

**CC:**

**Legal Counsel to the Issue**

**M/s. Mindspright Legal.**

**C-712-714, 7th Floor, Trade World Building,**

**Kamla Mills, S.B. Road, Lower Parel (West)**

**Mumbai – 400013, Maharashtra, India.**



## **Juhi Ronak Doshi**

Block No. 97, Parijat Residency, Sadhu Vaswani Road, Rajkot-360005

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**Date:** 18.02.2025

**To,**  
**The Board of Directors**  
**ANB Metal Cast Limited**  
**Riverwave Off. No 9, 8<sup>th</sup> Floor,**  
**Near Lords Pradhyuman, Kalawad Road,**  
**Rajkot 360 005, Gujarat, India.**

**Book Running Lead Manager,**  
**Sun Capital Advisory Services Private Limited**  
**302, 3rd Floor, Kumar Plaza,**  
**Near Kalina Market, Kalina Kurla Road,**  
**Santacruz East, Mumbai 400029,**  
**Maharashtra, India.**

Dear Ladies and Gentlemen,

**Subject: - Proposed Initial Public Offering of Equity Shares of face value of Rs. 10/- each**  
**("Equity Shares") of ANB Metal Cast Limited.**

I, Juhi Ronak Doshi, hereby gives my consent to act as a Company Secretary cum compliance officer to the Issue and my name and details herein being inserted as 'Company Secretary cum compliance officer' in the Draft Red Herring Prospectus ("DRHP"), Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively the "Issue Documents") that the Company intends to file with the Securities and Exchange Board of India ("SEBI"), Registrar of Companies, Ahmedabad, Gujarat ("RoC"), and the stock exchange where the Equity Shares are proposed to be listed ("Stock exchange") and any other documents in relation to the Issue.

I, hereby authorise you to deliver a copy of this letter of consent to SEBI, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Issue Documents and any other documents related to the Issue:

**Father's Name:** Dushyant Vinodray Mehta  
**Designation:** Company Secretary cum compliance officer  
**Address:** Block No. 97, Parijat Residency, Sadhu Vaswani Road, Rajkot-360005  
**Occupation:** Service  
**Qualification:** Company Secretary  
**Date of Original Appointment:** 18.02.2025  
**Nationality:** Indian  
**Date of Birth:** 16/04/1993  
**Current Term:** NA  
**DIN/PAN:** CODPM7599R

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.



## **Juhi Ronak Doshi**

Block No. 97, Parijat Residency, Sadhu Vaswani Road, Rajkot-360005

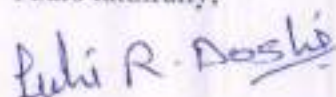
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I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager ("BRLM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Issue Documents or any Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company and the BRLM in relation to the Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Issue Documents, as the case may be.

Yours faithfully,



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**Juhi Ronak Doshi**

CC:

Legal Counsel to the Issue

M/s. Mindspright Legal,

C-712-714, 7th Floor, Trade World Building,

Kamla Mills, S.B. Road, Lower Parel (West)

Mumbai - 400013, Maharashtra, India.