DHIRAJLAL NAGJIBHAI GAJERA

Gokuldham, Nr. Kanya chhatralay, Jam Kandorna, Rajkot-360405

Date:

To,
The Board of Directors
ANB Metal Cast Limited
Riverwave Off. No 9, 8th 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, Dhirajlal Nagjibhai Gajera, hereby gives my consent to act as an Whole-time director to the Issue and my name and details herein being inserted as 'Whole-time 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: Nagjibhai Karabhai Gajera
Designation: Whole-time director
Address: Gokuldham, Nr. Kanya chhatralay, Jam Kandorna, Rajkot-360405
Occupation: Business
Qualification: NA
Date of Original Appointment: 30/03/2023
Nationality: Indian
Date of Birth: 01/07/1962
Current Term: 5 Year
DIN: 10123317

DHIRAJLAL NAGJIBHAI GAJERA

Gokuldham, Nr. Kanya chhatralay, Jam Kandorna, Rajkot-360405

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,

DHIRAJLAL NAGJIBHAI 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.