

Consent Letter

Date: March 07, 2025

To,  
The Board of Directors,  
Gallard Steel Limited,  
Flat No. 01, Sukhsneh Apartment,  
168-M Khatiwala Tank, Indore,  
Madhya Pradesh, India-452014

Dear Sir/Ma'am,

I, Bhavesh Kishor Waghani, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Independent Director**" of **Gallard Steel Limited** in the Draft offer document/ offer document which the Company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,



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Bhavesh Kishor Waghani  
Independent Director  
DIN: 10612008