

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, Zahabiya Kalabhai, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Non-Executive 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,



**Zahabiya Kalabhai
Non-Executive Director
DIN: 08193625**

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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, **Zahabiya Kalabhai**, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "Promoter" of Gallard Steel Limited in the 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,



Zahabiya Kalabhai

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, **MariyaZakiuddinSujauddin**, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "**Promoter**" of Gallard Steel Limited in the 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,



MariyaZakiuddinSujauddin