

**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, Kaid Johar Kalabhai, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as **"Chief Operating Officer"** 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,**

  
\_\_\_\_\_  
**Kaid Johar Kalabhai**  
**Chief Operating Officer**

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**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, **Kaid Johar 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,

  
\_\_\_\_\_  
**Kaid Johar Kalabhai**