

Mohit Manoharlal Ganeshani

Prabhu Kutir, 9 Balaji Nagar, Near Shankar Nagar,
Rukhmini Nagar, Amaravati, Maharashtra, 444606

Consent Letter

Date: March 29, 2025

To,
The Board of Directors,
Kasturi Metal Composite Limited
A30/3/1, MIDC, H. V. Nagar, Amravati,
Maharashtra-444605-India

Sub: Proposed SME Initial Public Offer (IPO) of Kasturi Metal Composite Limited

Dear Sir/Ma'am,

I, **Mohit Manoharlal Ganeshani**, hereby give my consent under section 26 of the Companies Act, 2013, that my name be included as "**Independent Director**" of "**Kasturi Metal Composite Limited**" in the Draft Red Herring Prospectus/Red Herring Prospectus/Prospectus 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 Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus under Section 26 of the Companies Act, 2013.

Thank you,
Yours faithfully



Mohit Manoharlal Ganeshani
Independent Director
DIN: 10504998

Place: Amravati