

Akash Surendra Singhai
Kasturi, Ganesh Vihar No. 1, Near Shital Apartment,
Sai Nagar, Amravati, Maharashtra, 444607

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

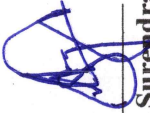
Sub: Proposed SME Initial Public Offer (IPO) of Kasturi Metal Composite Limited

Dear Sir/Ma'am,

I, **Akash Surendra Singhai**, hereby give my consent under section 26 of the Companies Act, 2013, that my name be included as "**Whole Time Director**" and "**Promoter**" 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



Akash Surendra Singhai
Whole Time Director
DIN: 01364889

Place: Amravati