

# DEEKSHA NAGAL

R/o.: D-814, Sentosa Heights, Opp. Ashirvad Enclave, Near Dhiraj Sons, Althan  
Surat, Gujarat-395017

To,  
The Board of Directors  
**VYARA TILES LIMITED**  
(Formerly known as Vyara Tiles Private Limited)  
903-904, Rajhans Montessa  
Nr Le Meridian Hotel Dumas  
Road, Magdalla, Surat – 395007

**SUBJECT: CONSENT TO ACT AS COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY OF VYARA TILES LIMITED (FORMERLY KNOWN AS VYARA TILES PRIVATE LIMITED) (“THE COMPANY” OR “THE ISSUER”)**

**RE: PROPOSED INITIAL PUBLIC OFFER (‘IPO’) OF UP TO 44,00,000 (FORTY FOUR LAKHS ONLY) EQUITY SHARES BY YOUR COMPANY**

Dear Sir/Madam,

With reference to the above, I grant my consent for including my name as Company Secretary & Compliance Officer of Vyara Tiles Limited for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus and Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013 and to the other Regulatory authorities as may be required.

Name	DEEKSHA NAGAL
Designation	Company Secretary & Compliance Officer
Address	D-814, Sentosa Heights, Opp. Ashirvad Enclave, Near Dhiraj Sons, Althan, Surat Gujarat-395017
Email ID	cs@vyaratiles.in
Contact No.	08505870970
Date of Appointment	01/08/2024
PAN	BIJPN3180N

Thanking you,

Yours faithfully



Deeksha Nagal

**Company Secretary & Compliance Officer**

**PAN: BIJPN3180N**

**Add:** D-814, Sentosa Heights, Opp. Ashirvad Enclave, Near Dhiraj Sons, Althan, Surat, Gujarat-395017

**Date: 16.04.2025**

**Place: Surat**