

PADAMKUMAR BABULAL JAIN

R/o.: 9/B, Ratna Anushri Appartments, Near Umrigar School, SVR College, Umra, Surat
Gujarat – 395 007

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 FOR INCLUSION OF NAME AS WHOLE TIME DIRECTOR 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,

I hereby give my consent under section 26 of the Companies act, 2013 that my name being included in the Draft Prospectus/ Prospectus as Executive Director of **VYARA TILES LIMITED**.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/ Red Herring Prospectus under section 32 of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



Padamkumar Babulal Jain

Wholetime Director

DIN: 00119521

Add: 9/B, Ratna Anushri Appartments
Near Umrigar School, SVR College, Umra
Surat, Gujarat – 395 007

Date: 16.04.2025

Place: Surat

MEHUL PADAMKUMAR JAIN

**R/o.: 9/B, Ratna Anushri Appartments, Near Umrigar School, SVR College, Umra
Surat Gujarat – 395 007**

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 FOR INCLUSION OF NAME AS MANAGING DIRECTOR 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,

I hereby give my consent under section 26 of the Companies Act, 2013 that my name being included in the Draft Prospectus/ Prospectus as Executive Director of **VYARA TILES LIMITED**.

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I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



Mehul Padamkumar Jain

Managing Director

DIN: 00119612

**Add: 9/B, Ratna Anushri Appartments
Near Umrigar School, SVR College, Umra
Surat, Gujarat – 395 007**

Date: 16.04.2025

Place: Surat

MILI MEHUL JAIN

R/o.: 9/B, Ratna Anushri Appartments, Near Umrigar School, SVR College, Umra
Surat, Gujarat – 395 007

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 FOR INCLUSION OF NAME AS WHOLE TIME DIRECTOR
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**

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Thanking you,

Yours faithfully



Mili Mehul Jain

Wholetime Director

DIN: 00119718

Add: 9/B, Ratna Anushri Appartments
Near Umrigar School, SVR College, Umra
Surat, Gujarat – 395 007

Date: 16.04.2025

Place: Surat

KAMAL PADAMKUMAR JAIN

R/o.: 9/B, Ratna Anushri Appartments, Near Umrigar School, SVR College, Umra
Surat, Gujarat – 395 007

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 FOR INCLUSION OF NAME AS NON-EXECUTIVE DIRECTOR 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)

Dear Sir,


I hereby give my consent under section 26 of the Companies Act, 2013 that my name being included in the Draft Prospectus/ Prospectus as Non-Executive Director of **VYARA TILES LIMITED**.

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I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully

x 
Kamal Padamkumar Jain

Director

DIN: 00119548

Add: 9/B, Ratna Anushri Appartments
Near Umrigar School, SVR College, Umra
Surat, Gujarat – 395 007

Date: 16.04.2025

Place: Surat

DEEPANJAN PERIWAL

R/o A-204, Abrol Vastu Park, Evershine Nagar, Malad West, Mumbai -400064

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 FOR INCLUSION OF NAME AS NON EXECUTIVE DIRECTOR OF THE 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,

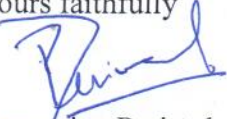
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I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,

Yours faithfully



Deepanjan Periwali

Director

DIN: 06957006

**Add: A-204, Abrol Vastu Park,
Evershine Nagar, Malad West,
Mumbai -400 064**

Date: 16.04.2025

Place: Mumbai

Kedar Shukla

R/o. S-501, Royal Gems, Daman Road, Opp. Bhathela Party Plot, Pardi – 396191, Gujarat

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

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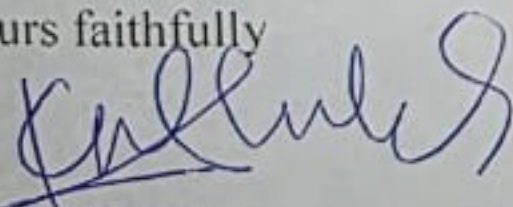
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I also hereby confirm that I have not withdrawn my consent under section 26 of the Companies Act, 2013 as on date.

Thanking you,
Yours faithfully



Kedar Shukla

Director

DIN: 10777065

Date: 16.04.2025

Place: Surat