

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 – 395 007

SUBJECT: CONSENT TO ACT AS PROMOTER 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 a Promoter 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 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 the Companies Act, 2013.

Thanking you,
Yours faithfully


Padamkumar Babulal Jain

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 TO ACT AS PROMOTER OF THE COMPANY 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,

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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 the Companies Act, 2013.

Thanking you,
Yours faithfully


Mehul Padamkumar Jain
DIN: 00119612

**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 TO ACT AS PROMOTER OF VYARA TILES LIMITED
(FORMERLY KNOWN AS VYARA TILES PRIVATE LIMITED) (“THE COMPANY”
OR “THE ISSUER”).**

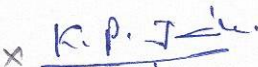
**RE: PROPOSED INITIAL PUBLIC OFFER (‘IPO’) OF UP TO 44,00,000 (FORTY
FOUR LAKHS ONLY) EQUITY SHARES BY YOUR COMPANY**

Dear Sir/Madam,

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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 the Companies Act, 2013.

Thanking you,
Yours faithfully

× 
Kamal Padamkumar Jain

DIN: 00119548

**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 TO ACT AS PROMOTER OF THE COMPANY OF VYARA TILES LIMITED (FORMERLY KNOWN AS VYARA TILES PRIVATE LIMITED) (“THE COMPANY” OR “THE ISSUER”).

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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 the Companies Act, 2013.

Thanking you,
Yours faithfully



Mili Mehul Jain

DIN: 00119718

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

Date: 16.04.2025

Place: Surat