

**Sunil Kataria**  
Add: Makan No.44, Ghas Bazar, Ratlam Madhya Pradesh- 457001, India

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To,  
The Board of Directors  
**KATARIA INDUSTRIES LIMITED**  
34-38 And 44, Industrial Area, Ratlam, Ratlam,  
Madhya Pradesh, India, 457001

Dear Sirs / Madam,

**Subject: Proposed Initial Public Offer of Kataria Industries Limited ("Company")**

I, Sunil Kataria, S/o Anokhilal Kataria, residing : Makan No.44, Ghas Bazar, Ratlam Madhya Pradesh- 457001, India, do hereby give consent to my name being included as 'Non- Executive Director' of the Company in the Draft Prospectus/Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



**Sunil Kataria**  
Director  
DIN: 00720879

Place: Ratlam  
Date: 06/07/2024