

SRIRAMULU ANANDAN,
No.2,Swami Colony,
Nandambakkam Kudiyruppu,
Kancheepuram,
Tamilnadu-600089,India.
Phn No:9962009000

Consent from Chairman and Managing Director

Date: 27/11/2023

To,

The Board of Directors
Ms.Thaaai Casting Limited,
A-20,SIPCOT Industrial Park,7th Cross street,
Pillaipakkam,Thiruvallur
Tamilnadu-602105,India.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by Thaaai Casting Limited (the "Company")

I, Sriramulu Anandan, hereby consent to be named as a Chairman and Managing Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Prospectus / Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 and 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



Sriramulu Anandan
DIN: 02354202
Designation: Chairman and Managing Director

cc:

GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054



CIN : U24105TN2023PLC161105

GSTIN: 33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Consent from Promoter

Date: 01.12.2023

To,

The Board of Directors

Thaaai Casting Limited

A-20,Sipcot Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur, Tamil Nadu – 602 105.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by [•] Limited (the "Company")

I, **Anandan Sriramulu**, hereby consent to be named as a Promoter of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus & Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "**Offer Documents**"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

The Term "Promoter" used in this certificate shall have the meaning ascribed to such term in the SEBI ICDR Regulations 2(1)(oo) and the Companies Act, 2013.

I undertake to inform the BRLM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the BRLM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the BRLM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,

Anandan Sriramulu
[•]
Promoter



cc:

GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054

Registered Office: No.A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur - 602 105, Tamil Nadu, India. ☎ : 044-47816166 / 99620 39999

✉ shevaani@thaaicasting.com / info@thaaicasting.com 🌐 www.thaaicasting.com



IATF 16949

Certified Quality Management System
for the Automotive Industry



CIN : U24105TN2023PLC161105

GSTIN: 33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components,
Machined Parts, Induction Hardening and Nitriding.*

Consent from Promoter

Date: 01.12.2023

To,

The Board of Directors

Thaaai Casting Limited

A-20, SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur, Tamil Nadu – 602 105.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by [•] Limited (the "Company")

I, **Shevaani Anandan**, hereby consent to be named as a Promoter of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus & Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

The Term "Promoter" used in this certificate shall have the meaning ascribed to such term in the SEBI ICDR Regulations 2(1)(oo) and the Companies Act, 2013.

I undertake to inform the BRLM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the BRLM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the BRLM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,

Shevaani Anandan
[•]
Promoter



cc:

GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054





CIN : U24105TN2023PLC161105
GSTIN: 33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components,
Machined Parts, Induction Hardening and Nitriding.*

Consent from Promoter

Date: 01.12.2023

To,

The Board of Directors

Thaaai Casting Limited

A-20, SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur, Tamil Nadu – 602 105.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by [•] Limited (the "Company")

I, **Chinraj Venkatesan**, hereby consent to be named as a Promoter of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus & Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

The Term "Promoter" used in this certificate shall have the meaning ascribed to such term in the SEBI ICDR Regulations 2(1)(oo) and the Companies Act, 2013.

I undertake to inform the BRLM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the BRLM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the BRLM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,

Chinraj Venkatesan
Promoter



cc:

GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054



SRIRAMULU RAJASEKAR RAMAKRISHNAN,
No.2,Swami Colony,
Nandambakkam Kudiyiruppu,
Kancheepuram,
Tamilnadu-600089,India.
Telephone: 9344229999

Consent from Whole Time Director

Date: 27/11/2023

To,

The Board of Directors
Ms.Thaaai Casting Limited,
A-20,SIPCOT Industrial Park,7th Cross street,
Pillaipakkam,Thiruvallur
Tamilnadu-602105,India.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by Thaaai Casting Limited (the "Company")

I,Sriramulu Rajasekar Ramakrishnan, hereby consent to be named as a Whole Time Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Prospectus / Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



Sriramulu Rajasekar Ramakrishnan
DIN: 10063549
Designation: Whole Time Director

cc:

GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054

SHEVAANI ANANDAN
No.2,Swami Colony,
Nandambakkam Kudiyruppu,
Kancheepuram,
Tamilnadu-600089,India.
Telephone: 9962039999

Consent from Whole Time Director

Date: 27/11/ 2023

To,

The Board of Directors
Ms.Thaaai Casting Limited,
A-20,SIPCOT Industrial Park,7th Cross street,
Pillaipakkam,Thiruvallur
Tamilnadu-602105,India.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by Thaaai Casting Limited (the "Company")

I,Shevaani Anandan, hereby consent to be named as a Whole Time Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Prospectus / Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



Shevaani Anandan
DIN: 10061358
Designation: Whole Time Director

cc:
GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India - 380054

C VENKATESAN
No.141,Kameswari Nagar,
6th Street,Nandivaram ,
Guduvancheri,Kancheepuram,
Tamilnadu-603202,India.
Telephone: 9962009003

Consent from Whole Time Director

Date: 27/11/ 2023

To,

The Board of Directors
Ms.Thaaai Casting Limited,
A-20,SIPCOT Industrial Park,7th Cross street,
Pillaipakkam,Thiruvallur
Tamilnadu-602105,India.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by Thaaai Casting Limited (the "Company")

I,C Venkatesan, hereby consent to be named as a Whole Time Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Prospectus / Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

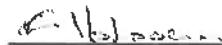
I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



C Venkatesan
DIN: 10077788
Designation: Whole Time Director

cc:

GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054

Achaya Kumarasamy
Block -2-3 Ceebros Shayamala Garden,
136 Arcot road, Saligramam, Chennai
Tamilnadu-600093

Consent from Independent Director

Date: 27-11- 2023

To,

**The Board of Directors
M/s. Thaaai Casting Limited,
No.A-20 SIPCOT Industry Park,
7th Cross street, Pillaipakkam, Thiruvallur,
TN-602105.**

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by Thaaai Casting Limited (the "Company")

I Achaya Kumarasamy, hereby consent to be named as a Non- Executive Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Prospectus / Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 and 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

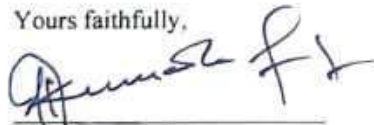
I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



Achaya Kumarasamy

DIN: 08308421

Designation: Independent Director

cc:

GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054

Consent from Company Secretary

Date: [27.11.2023]

To,
The Board of Directors
THAAI CASTING LIMITED
No. A-20, SIPCOT INDUSTRIAL PARK, 7TH CROS STREET,
PILLAIPAKKAM, SRIPERUMBUDUR - 602105

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by [0] ("Company") (referred to as the "Issue").

I, [RAJESH KUMAR SAMAL], also being the Company Secretary of the Company, hereby confirm that as on date, I am the Company Secretary of the Company, and have also been appointed as the 'Compliance Officer' of the Company. I hereby consent to my name being included as the Company Secretary and Compliance officer of the Company in the Draft Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Chennai ("**RoC**") or any other authority as may be applicable. The following information in relation to the Compliance Officer may be disclosed:

Name: RAJESH KUMAR SAMAL
Address: NEW NO. 25, OLD NO. 10, SIR MADHAVAN NAIR ROAD, MAHALINGAPURAM,
CHENNAI - 600034
Telephone: 8248575283
Fax: [•]; NIL
E-mail:[•] RAJESHKUMAR9853@GMAIL.COM

Further, except as disclosed below, as on the date of the Draft Prospectus, we confirm that we and our associates do not hold any Equity Shares of the Company:

[•] [NIL]

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue. I represent that my execution, delivery and performance of this consent have been duly authorised by all necessary actions (corporate or otherwise).

This certificate is for information and for inclusion in the Offer Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details being included in the Offer Documents and submission of this certificate as may be necessary, to any regulatory authority and / or for the records to be maintained by the Lead Manager in connection with the Issue and in accordance with applicable law. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.



All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Yours faithfully,



RAJESH KUMAR SAMAL
Company Secretary and Compliance officer

CC to:

Lead Manager to the Issue
GYR Capital Advisors Private Limited
428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.

DHARMALA VENKATA RAMANA MURTHY,
No.10,Block-1,Swathy Tejas Apartments,
Pamini Garden Street Mount,Poonamallee road,
Nandambakkam,Kancheepurm,Tamilnadu-600089.
Phone no:8826000304

Consent from Independent Director

Date: 27-11- 2023

To,

**The Board of Directors
M/s.Thaa Casting Limited,
No.A-20 SIPCOT Industry Park,
7th Cross street,Pillaiakkam,Thiruvallur,
TN-602105.**

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by Thaa Casting Limited (the "Company")

I Darmala Venkata Ramana Murthy , hereby consent to be named as a Non- Executive Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Prospectus / Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 and 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

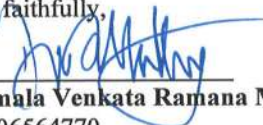
I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,


Dharmala Venkata Ramana Murthy
DIN: 06564770
Designation: Independent Director

cc:
GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054

Naren Kumar Mandepudi,
Plot-38th cross street, Samayapuram,
Vavagaram, VTC/PO-porur, Ambatur,
Dist-Thiruvallur, Tamilnadu -600116

Consent from Independent Director

Date: 27-11-2023

To,

The Board of Directors
M/s. Thaaai Casting Limited,
No.A-20 SIPCOT Industry Park,
7th Cross street, Pillaipakkam, Thiruvallur,
TN-602105.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by Thaaai Casting Limited (the "Company")

I Naren Kumar Mandepudi, hereby consent to be named as a Non- Executive Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Prospectus / Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 and 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



Naren Kumar Mandepudi

DIN: 07271458

Designation: Independent Director

cc:

GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054

SHEVAANI ANANDAN
No.2,Swami Colony,
Nandambakkam Kudiyiruppu,
Kancheepuram,
Tamilnadu-600089,India.
Telephone: 9962039999

Consent from the Chief Financial Officer

Date: 27/11/ 2023

To,
The Board of Directors
M/s.THAAI CASTING LIMITED,
No.A-20 SIPCOT Industrialpark, 7th Cross street,
Pillaipakkam,Thiruvallur,
Tamilnadu,India,602105.

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Thaaai Casting Limited (referred to as the "Issue").

I, Ms.Shevaani Anandan, hereby confirm that I am the Chief Financial Officer of the Company. I hereby consent to my name being included as the Chief Financial Officer of the Company in the Draft Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, Gujarat at Ahmedabad ("RoC") or any other authority as may be applicable. The following information in relation to the Chief Financial Officer may be disclosed:

Name: Shevaani Anandan
Address: No.2,Swami Colony,Nandambakkam Kudiyiruppu,Kancheepuram,Tamilnadu-600089,India.
Telephone: 9962039999
Fax: NA
E-mail: shevaani@Thaaicasting.com

I further confirm that the above information in relation to me is true and correct.

Further, except as disclosed below, as on the date of the Draft Prospectus, I confirm that I hold only One Equity share of Thaaai Induction & Nitriding Private Limited.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue. I represent that my execution, delivery and performance of this consent has been duly authorised by all necessary actions (corporate or otherwise).

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

This certificate is for information and for inclusion in the Offer Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to the aforementioned details being included in the Offer Documents and submission of this certificate as may be necessary, to any regulatory authority and / or for the records to be maintained by the Lead Manager in connection with the Issue and in accordance with

SHEVAANI ANANDAN
No.2,Swami Colony,
Nandambakkam Kudiyiruppu,
Kancheepuram,
Tamilnadu-600089,India.
Telephone: 9962039999

applicable law. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Prospectus of the Company.

Yours faithfully,



Ms. Shevaani Anandan
Chief Financial Officer

CC to:

Lead Manager to the Issue
GYR Capital Advisors Private Limited
428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.