

Anoop Kataria

Add: 11, Ghas Bazar, Ratlam (M.P) Pin - 457001

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, Anoop Kataria, S/o Madanlal Kataria, residing at 11, Ghas Bazar, Ratlam Madhya Pradesh-457001 India, do hereby give consent to my name being included as '*Whole-time 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,



Anoop Kataria
Whole-time director
DIN: 06527758

Place: Ratlam
Date: 06/07/2024