

HETA HIREN SHAH
G-1, SHREENATH TERRACE, 7, VRAJWADI SOCIETY,
BEHIND ENJOY RESTAURANT, RACE COURSE,
JETALPUR ROAD, VADODARA, GUJARAT- 390007

Date: 19/08/2025

To,
HRS Aluglaze Limited
6th Floor, Office-601 W-1,
New York Timber Street,
Opp. P.S.P. house, B/H. S.G. highway, Ambali Road,
Jodhpur, Daskroi, Ahmedabad – 380 058,
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the “Issue”) of equity shares of Rs. 10 each (the “Equity Shares”) of HRS Aluglaze Limited (the “Company”)


I, **Heta Hiren Shah**, hereby give my consent to my name being included as Non-Executive Director and Independent Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus (“**Offer Document**”) to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed (“**Stock Exchange**”) and the Registrar of Companies (the “**RoC**”) or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Heta Hiren Shah
Non-Executive Director and Independent Director

Encl.: As above

Cc to:

Book Running Lead Manager to the Issue
Cumulative Capital Private Limited
321, 3rd Floor, C Wing,
215 Atrium Co Op. Premises,
Andheri Kurla Road, Hanuman Nagar,
Andheri (E) Mumbai - 400 093,
Maharashtra, India