

JAYNA BHAVIK MEHTA

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CONSENT LETTER FROM THE DIRECTOR

To,
The Board of Directors
ROYAL ARC ELECTRODES LIMITED
72 B, Bombay Talkies Compound, S.V.
Road Malad West, Mumbai,
Maharashtra, India, 400064
Tel No: +91 78880 00553
Email: cs@royalarc.in
Website: <https://royalarc.in/>

Dear Sir/ Madam,

Sub: Public Issue of Equity Shares having face value of Rs.10/- each (the "Issue") of Royal Arc Electrodes Limited (the "Company" or the "Issuer")

I, Jayna B Mehta, do hereby give my consent for my name being included as Independent Non-Executive Director of the Issuer in the Draft Red Herring Prospectus/Red Herring Prospectus/Prospectus being issued by the Issuer and any other material which the Issuer intends to circulate in connection with the proposed Issuer ("Issue Documents"), to be filed with the Securities and Exchange Board of India (SEBI), the Stock Exchange(s), the Registrar of Companies, Mumbai (RoC) and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI, the Stock Exchange(s), the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Thanking You,

Yours faithfully,



Jayna B Mehta

Independent Non-Executive Director

DIN: 10455416

Place: Mumbai

Date : 24/01/2025