

NILESH SHAMBHUBHAI MOLIYA

CONSENT FROM NILESH SHAMBHUBHAI MOLIYA, MANAGING DIRECTOR

Date: 31.10.2025

To,
The Board of Directors
ADVANCE TECHNOFORGE LIMITED
Sr. No.-121, Plot No.1 to 6, At. & Po. Padavala Road,
Opp. Waterflow Piping System, Veraval Shapar,
Rajkot-360004, Gujarat, India.

RE: PROPOSED INITIAL PUBLIC OFFERING OF 25,30,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES" AND SUCH ISSUANCE, THE "ISSUE") OF ADVANCE TECHNOFORGE LIMITED (THE "COMPANY")

Dear Sir / Madam,

I, NILESH SHAMBHUBHAI MOLIYA, bearing Permanent Account Number AGUPM1319G hereby give my consent to my name being included as **Managing Director** in the Draft Prospectus and the Prospectus to be filed by the Company with the Registrar of Companies, Gujarat at Ahmedabad, ("RoC") and the SME platform of BSE Limited ("BSE SME") where the Equity Shares of the Company are proposed to be listed, and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the LM until the date when the Equity Shares commence trading on the BSE SME. In the absence of any such communication from me, the LM, and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the BSE SME pursuant to the Issue.

I hereby consent to this certificate being disclosed by the LM, if required (i) by reason of any law, regulation, or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential, or threatened legal, arbitral, or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Prospectus or any other Issue-related material, and may be relied upon by the Company, LM, and the Legal Counsel to the Issue, in relation to the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 of the Companies Act, 2013, as amended, the BSE Limited, and / or any other regulatory authority(ies) required by law and/or for the records to be maintained by the LM and in accordance with applicable law.

B-1/60, HARIDWAR SOCIETY-02, PANCHSHIL, 80FEET RING ROAD, OPP. SAGAR HALL, KRISHNA NAGAR MAIN ROAD, RAJKOT-360004, GUJARAT, INDIA.

NILESH SHAMBHUBHAI MOLIYA

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

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

YOURS FAITHFULLY,

x 

Name: NILESH SHAMBHUBHAI MOLIYA

Designation: Managing Director

DIN: 03480165

CC:

Sun Capital Advisory Services Private Limited ("LM")

301-A Kumar Plaza, Kalina-Kurla Road,
Near Kalina Market, Santacruz (East),
Mumbai-400029, Maharashtra.

RMA Legal ("Legal Counsel to the Issue")

209, Midas, Sahar Plaza Complex,
Andheri Kurla Road, Andheri (East)
Mumbai-400059, Maharashtra.

**B-1/60, HARIDWAR SOCIETY-02, PANCHSHIL, 80FEET RING ROAD, OPP. SAGAR
HALL, KRISHNA NAGAR MAIN ROAD, RAJKOT-360004, GUJARAT, INDIA.**

NILESH SHAMBHUBHAI MOLIYA

Annexure A

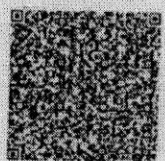
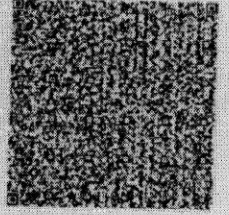


x [Signature]

B-1/60, HARIDWAR SOCIETY-02, PANCHSHIL, 80FEET RING ROAD, OPP. SAGAR
HALL, KRISHNA NAGAR MAIN ROAD, RAJKOT-360004, GUJARAT, INDIA.

NILESH SHAMBHUBHAI MOLIYA

Annexure B

 ભારત સરકાર Government of India નિલેશ શંભુભાઈ મોલીયા Nilesh Shambhubhai Moliya જન્મ તારીખ / DOB : 17/10/1980 પુરુષ / Male  9646 2719 9499 મારો આધાર, મારી ઓળખ	 ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ Unique Identification Authority of India સરનામું: બી-1/60 હરિદ્વાર સોસાયટી - 02, પંચશીલ 80 ફીટ રોડ, સાગર હોલ સામે, કૃષ્ણનગર મુખ્ય રોડ, રાજકોટ, રાજકોટ પોસ્ટલ કોલોની, ગુજરાત, 360004 Address: B-1/60 Haridwar Society - 02, Panchshil 80 Feet Road, Opp Sagar Hall, Krishnanagar Main Road, Rajkot, Rajkot Postal Colony, Gujarat, 360004  9646 2719 9499 1947 help@uidai.gov.in www.uidai.gov.in
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x *Nil*

B-1/60, HARIDWAR SOCIETY-02, PANCHSHIL, 80FEET RING ROAD, OPP. SAGAR HALL, KRISHNA NAGAR MAIN ROAD, RAJKOT-360004, GUJARAT, INDIA.

SHRADDHABEN PRADIPBHAI VORA

CONSENT FROM SHRADDHABEN PRADIPBHAI VORA, NON-EXECUTIVE DIRECTOR

Date: 31.10.2025

To,
The Board of Directors
ADVANCE TECHNOFORGE LIMITED
Sr. No.-121, Plot No.1 to 6, At. & Po. Padavala Road,
Opp. Waterflow Piping System, Veraval Shapar,
Rajkot-360004, Gujarat, India.

RE: PROPOSED INITIAL PUBLIC OFFERING OF 25,30,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES" AND SUCH ISSUANCE, THE "ISSUE") OF ADVANCE TECHNOFORGE LIMITED (THE "COMPANY")

Dear Sir / Madam,

I, **SHRADDHABEN PRADIPBHAI VORA**, bearing Permanent Account Number ATUPV9460E hereby give my consent to my name being included as **Non-Executive Director** in the Draft Prospectus and the Prospectus to be filed by the Company with the Registrar of Companies, Gujarat at Ahmedabad, ("**RoC**") the SME platform of the BSE Limited ("**BSE SME**") where the Equity Shares of the Company are proposed to be listed, and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the LM until the date when the Equity Shares commence trading on the BSE SME. In the absence of any such communication from me, the LM, and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the BSE SME pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Prospectus or any other Issue-related material, and may be relied upon by the Company, LM, and the Legal Counsel to the Issue, in relation to the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 of the Companies Act, 2013, as amended, the BSE Limited, and / or any other regulatory authority required by law and/or for the records to be maintained by the LM and in accordance with applicable law.

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

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

DALIYA, PO: MENGNI, DIST: RAJKOT, GUJARAT - 360070

SHRADDHABEN PRADIPBHAI VORA

Yours faithfully,

S.P. Vora

Name: SHRADDHABEN PRADIPBHAI VORA

Designation: Non-Executive Director

DIN: 10645959

CC:

Sun Capital Advisory Services Private Limited ("LM")

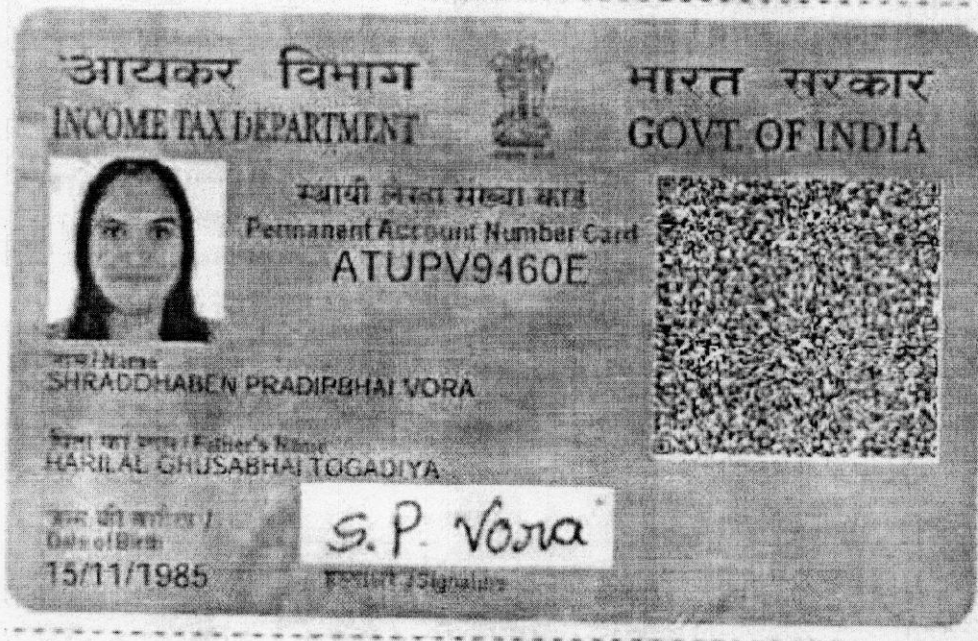
301-A Kumar Plaza, Kalina-Kurla Road,
Near Kalina Market, Santacruz (East),
Mumbai-400029, Maharashtra.

RMA Legal ("Legal Counsel to the Issue")

209, Midas, Sahar Plaza Complex,
Andheri Kurla Road, Andheri (East)
Mumbai-400059, Maharashtra.

SHRADDHABEN PRADIPBHAI VORA

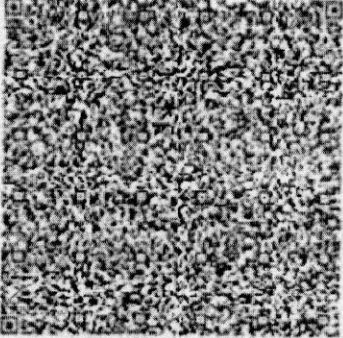
Annexure A



S. P. Vora

SHRADDHABEN PRADIPBHAI VORA

Annexure B

		भारत सरकार Government of India	
Aadhaar no. issued: 25/10/2013		Shraddhaben Pradipbhai Vora	
		Date of Birth/ DOB: 15/11/1985	
		Female/ FEMALE	
		आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. it should be used with verification (online authentication, or scanning of QR code / offline XML).	
2604 7234 2125			
मेरा आधार, मेरी पहचान			
		भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
Details as on: 28/08/2025	Address: Daliya, PO: Mengni, DIST: Rajkot, Gujarat - 360070		
2604 7234 2125			
1947 help@uidai.gov.in www.uidai.gov.in			

S.P. Vora

DALIYA, PO: MENGNI, DIST: RAJKOT, GUJARAT - 360070

PRADIPBHAI BHIKHABHAI VORA

CONSENT FROM PRADIP BHIKHABHAI VORA, WHOLE-TIME DIRECTOR

Date: 31.10.2025

To,
The Board of Directors
ADVANCE TECHNOFORGE LIMITED
Sr. No.-121, Plot No.1 to 6, At. & Po. Padavala Road,
Opp. Waterflow Piping System, Veraval Shapar,
Rajkot-360004, Gujarat, India.

RE: PROPOSED INITIAL PUBLIC OFFERING OF 25,30,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES" AND SUCH ISSUANCE, THE "ISSUE") OF ADVANCE TECHNOFORGE LIMITED (THE "COMPANY")

Dear Sir / Madam,

I, **PRADIPBHAI BHIKHABHAI VORA**, bearing Permanent Account Number AIGPV8875Q hereby give my consent to my name being included as **Whole-time Director** in the Draft Prospectus and the Prospectus to be filed by the Company with the Registrar of Companies, Gujarat at Ahmedabad, ("**RoC**"), the SME platform of the BSE Limited ("**BSE SME**") where the Equity Shares of the Company are proposed to be listed, and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the LM until the date when the Equity Shares commence trading on the BSE SME. In the absence of any such communication from me, the LM, and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the BSE SME pursuant to the Issue.

I hereby consent to this certificate being disclosed by the LM, if required (i) by reason of any law, regulation, or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential, or threatened legal, arbitral, or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Prospectus or any other Issue-related material, and may be relied upon by the Company, LM, and the Legal Counsel to the Issue, in relation to the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 of the Companies Act, 2013, as amended, the BSE Limited, and / or any other regulatory authority required by law and/or for the records to be maintained by the LM and in accordance with applicable law.

NAVA PLOT AREA, VILLAGE: DALIYA, RAJKOT-360070, GUJARAT, INDIA.

PRADIPBHAI BHIKHABHAI VORA

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

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

Yours faithfully,

x 

Name: PRADIPBHAI BHIKHABHAI VORA

Designation: Whole-time director

DIN: 06637435

CC:

Sun Capital Advisory Services Private Limited ("BRLM")

301-A Kumar Plaza, Kalina-Kurla Road,

Near Kalina Market, Santacruz (East),

Mumbai-400029, Maharashtra.

RMA Legal ("Legal Counsel to the Issue")

209, Midas, Sahar Plaza Complex,

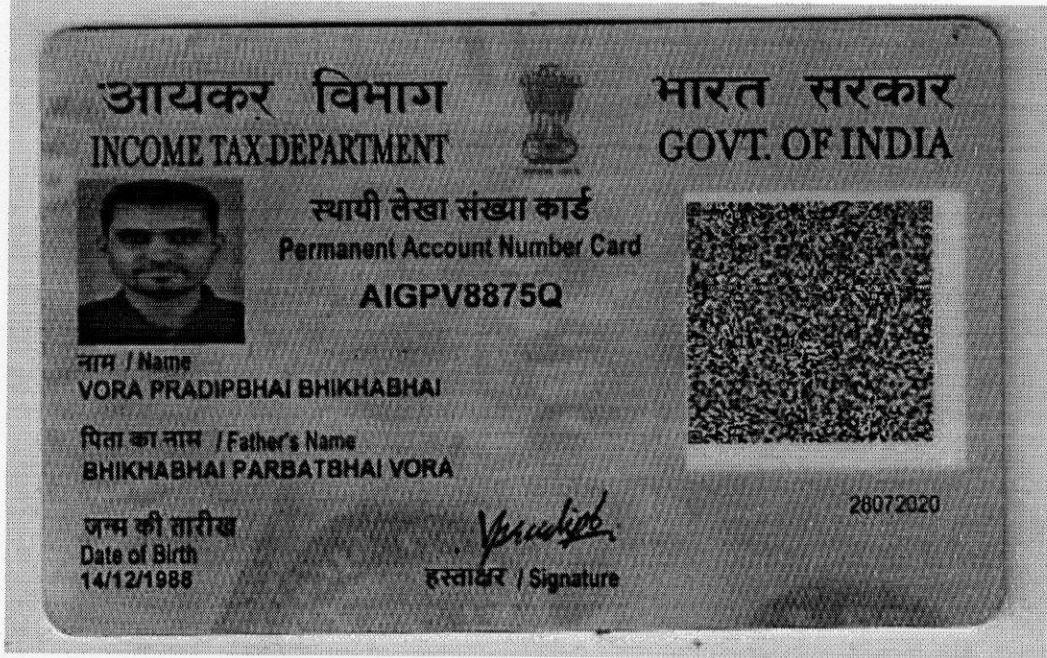
Andheri Kurla Road, Andheri (East)

Mumbai-400059, Maharashtra.

NAVA PLOT AREA, VILLAGE: DALIYA, RAJKOT-360070, GUJARAT, INDIA.

PRADIPBHAI BHIKHABHAI VORA

Annexure A

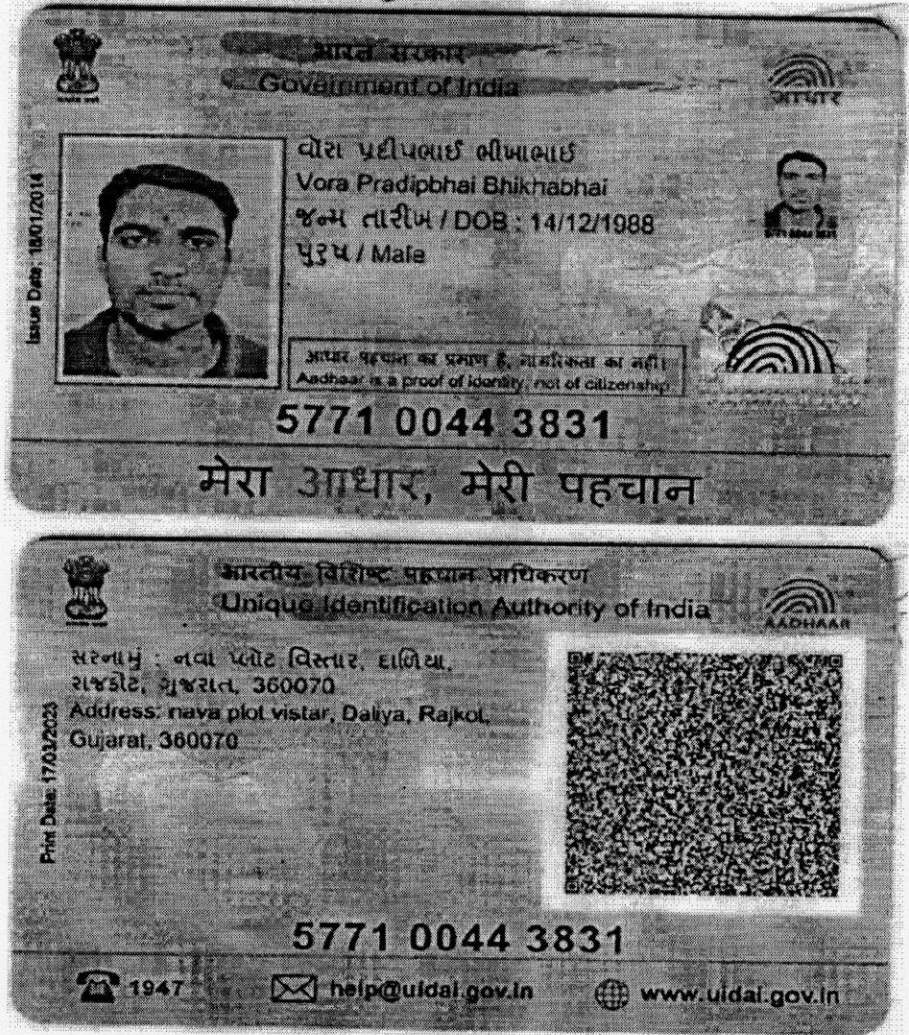


x [Handwritten Signature]

NAVA PLOT AREA, VILLAGE: DALIYA, RAJKOT-360070, GUJARAT, INDIA.

PRADIPBHAI BHIKHABHAI VORA

Annexure B



x *Vpradipbhai*

NAVA PLOT AREA, VILLAGE: DALIYA, RAJKOT-360070, GUJARAT, INDIA.

**CONSENT FROM CHIRAG GHADIYA-
NON-EXECUTIVE INDEPENDENT DIRECTOR**

Date: 31.10.2025

To,
Sun Capital Advisory Services Pvt. Ltd. ("LM")
301-A Kumar Plaza, Kalina-Kurla Road,
Near Kalina Market, Santacruz (East),
Mumbai-400029, Maharashtra

and

The Board of Directors
ADVANCE TECHNOFORGE LIMITED
Sr. No.-121, Plot No.1 to 6, At. & Po. Padavala Road,
Opp. Waterflow Piping System, Veraval Shapar,
Rajkot-360004, Gujarat, India

**RE: PROPOSED INITIAL PUBLIC OFFERING OF UPTO 25,30,000 EQUITY SHARES
OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES" AND SUCH ISSUANCE,
THE "ISSUE") OF ADVANCE TECHNOFORGE LIMITED (THE "COMPANY")**

Dear Sir / Madam,

I, **CHIRAG GHADIYA**, bearing Permanent Account Number **DEAPG6379M** hereby give my consent to my name being included as **NON-EXECUTIVE INDEPENDENT DIRECTOR** in the Draft Prospectus / Prospectus to be filed by the Company with the SME Platform of the BSE Limited ("**BSE SME**"), the Registrar of Companies, Gujarat at Ahmedabad, ("**RoC**"), and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager until the date when the Equity Shares commence trading on the SME platform of the BSE Limited ("**BSE SME**"). In the absence of any such communication from me, Lead Manager, and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the SME platform of the BSE Limited ("**BSE SME**") pursuant to the Issue.

I hereby consent to this certificate being disclosed by the Lead Manager, if required (i) by reason of any law, regulation, or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential, or threatened legal, arbitral, or regulatory proceeding or investigation.

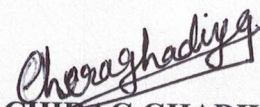
CHIRAG GHADIYA

This consent letter is for information and for inclusion (in part or full) in the Draft Prospectus / Prospectus or any other Issue-related material, and may be relied upon by the Company, Lead Manager, and the Legal Counsel to the Issue, in relation to the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 of the Companies Act, 2013, as amended, the BSE Limited, and / or any other regulatory authority(ies) required by law and / or for the records to be maintained by the LM and in accordance with applicable law.

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

All capitalized terms not defined herein would have the same meaning as attributed to such terms in the Draft Prospectus / Prospectus.

Yours faithfully,



CHIRAG GHADIYA

Non-Executive Independent Director

DIN: 10649373

CC:

RMA Legal ("Legal Counsel to the Issue")

209, Midas, Sahar Plaza Complex,
Andheri Kurla Road, Andheri (East)
Mumbai-400059, Maharashtra.

Annexure A

ભારત સરકાર
Government of India

આધાર

આધાર નં. Issued: 02/12/2013

ચાડિયા ચિરાગ
Ghadiya Chirag
જન્મ તારીખ/DOB: 31/05/1998
પુરુષ/ MALE

આધાર એ ચોળખની પ્રતિબિંબ છે, નાગરિકતા અથવા જન્મ તારીખનો નહીં. તેનો ઉપયોગ માત્ર ચકાસણી (ઓનલાઇન પ્રમાણીકરણ અથવા ઓફલાઇન ક્રોસ/ઓફલાઇન ચેકઅપ/એક્સએચએલ/એન/એન/એન) સાથે જ થવો જોઈએ.
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

3915 7250 4183

મારી આધાર, મારી ઓળખ

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

આધાર

સરનામું :
S/O: ભીમજીભાઈ, ગામ-વિરપર, વિરપર, વેરાતિયા, જામનગર,
ગુજરાત - 361130

Address:
S/O: Bhimajibhai, gam-virpar, Virpar, PO: Veratia,
DIST: Jamnagar,
Gujarat - 361130

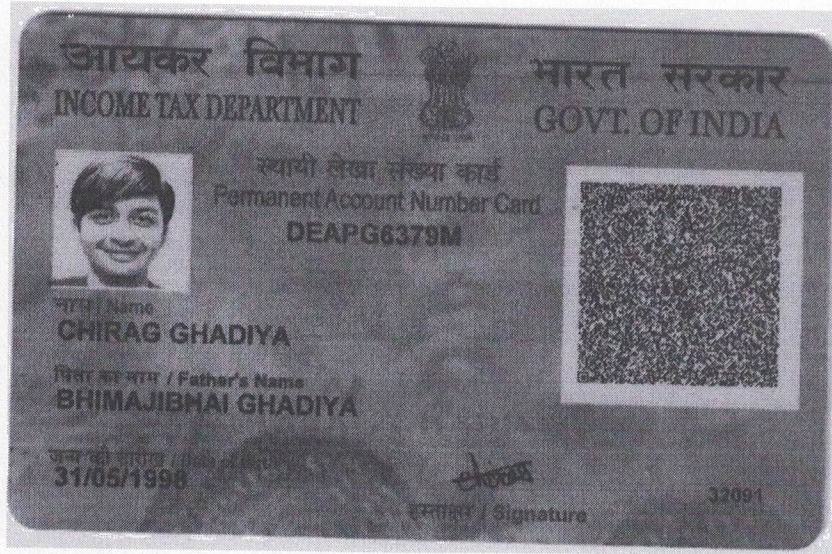
Details as on: 12/06/2025

3915 7250 4183
VID : 9143 7956 4015 8891

1947 | help@uidai.gov.in | www.uidai.gov.in

Chirag Ghadiya

Annexure B



Chirag Ghadiya

SATYAM NANJIBHAI THUMMAR

CONSENT FROM SATYAM NANJIBHAI THUMMAR- NON-EXECUTIVE INDEPENDENT DIRECTOR

Date: 31.10.2025

To,
Sun Capital Advisory Services Pvt. Ltd. ("LM")
301-A Kumar Plaza, Kalina-Kurla Road,
Near Kalina Market, Santacruz (East),
Mumbai-400029, Maharashtra.

and

The Board of Directors
ADVANCE TECHNOFORGE LIMITED
Sr. No.-121, Plot No.1 to 6, At. & Po. Padavala Road,
Opp. Waterflow Piping System, Veraval Shapar,
Rajkot-360004, Gujarat, India.

**RE: PROPOSED INITIAL PUBLIC OFFERING OF UPTO 25,30,000 EQUITY SHARES
OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES" AND SUCH ISSUANCE,
THE "ISSUE") OF ADVANCE TECHNOFORGE LIMITED (THE "COMPANY")**

Dear Sir / Madam,

I, **SATYAM NANJIBHAI THUMMAR**, bearing Permanent Account Number **AQHPT8008L** hereby give my consent to my name being included as **NON-EXECUTIVE INDEPENDENT DIRECTOR** in the Draft Prospectus / Prospectus to be filed by the Company with the SME Platform of the BSE Limited ("**BSE SME**"), the Registrar of Companies, Gujarat at Ahmedabad, ("**RoC**"), and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

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I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager until the date when the Equity Shares commence trading on the SME platform of the BSE Limited ("**BSE SME**"). In the absence of any such communication from me, Lead Manager, and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on BSE SME pursuant to the Issue.

I hereby consent to this certificate being disclosed by the Lead Manager, if required (i) by reason of any law, regulation, or order of a court or by any governmental or competent regulatory

**FF-1, BANSURI PLACE, WING - A OPPOSITE GUNJAN TOWNSHIP, BAPA SITARAM CHOWK,
MAVDI, RAJKOT 360004, GUJARAT, INDIA**

SATYAM NANJIBHAI THUMMAR

authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential, or threatened legal, arbitral, or regulatory proceeding or investigation.

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

All capitalized terms not defined herein would have the same meaning as attributed to such terms in the Draft Prospectus / Prospectus.

Yours faithfully,



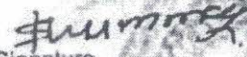
SATYAM NANJIBHAI THUMMAR
Non-executive Independent Director
DIN: 10648521

CC:

RMA Legal ("Legal Counsel to the Issue")
209, Midas, Sahar Plaza Complex,
Andheri Kurla Road, Andheri (East)
Mumbai-400059, Maharashtra.

SATYAM NANJIBHAI THUMMAR

Annexure A

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
SATYAM NANJIBHAI THUMMAR NANJIBHAI MEGHAJIBHAI THUMMAR 01/06/1994 Permanent Account Number AQHPT8008L		 
 Signature		

Thummar

SATYAM NANJIBHAI THUMMAR

Annexure B

ભારત સરકાર
Government of India

આધાર

Download Date: 20/05/2020

Issue Date: 14/05/2020

8092 4867 3622
VID : 9154 4277 2797 3496

મારો આધાર, મારી ઓળખ

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

આધાર

સરનામું :
ફ્લ 11 બંસુરી પેલેસ વિંગ એ, ગુંજન ટાઉનશિપ સામે,
બાપા સીતારામ ચોવક માવડી મુખ્ય રોડ, રાજકોટ,
રાજકોટ,
ગુજરાત - 360004

Address:
FF 11 Bansuri Palace Wing A, Opp Gunjan
Township A, Bapa Sitaram Chowk Mavdi
Main Road, Rajkot, Rajkot,
Gujarat - 360004

8092 4867 3622
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