

PARESH PURUSHOTAM LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Paresh Purushotam Lunagaria**, do hereby confirm that I am the Promoter and Managing Director of the Company and give my consent for the inclusion of my name as a Promoter and Managing Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Paresh Purushotam Lunagaria

Designation: Managing Director

DIN: 00320470

Date of Birth: June 06, 1968

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 01.03.1999

Date of expiration of current term: 22.11.2026

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 Company 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. I hereby consent for submission of this letter to the 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 in connection with the Issue and in accordance with applicable laws.

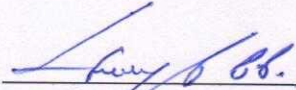
PARESH PURUSHOTAM LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue 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 Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Paresh Purushotam Lunagaria
Promoter & Managing Director
DIN: 00320470

PURSHOTAM RUDABHAI LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue 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 Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,

P.R. Lunagaria.

Purshotam Rudabhai Lunagaria

Promoter & Executive Director

DIN: 00328145

PARUL PARESH LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Parul Paresch Lunagaria**, do hereby confirm that I am the Executive Director on the Board of Directors of the Company and give my consent for the inclusion of my name as an Executive Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Lunagaria Parul Paresch

Designation: Executive Director

DIN: 09157413

Date of Birth: October 20, 1971

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 01.04.2021

Date of expiration of current term: Retire by rotation

I undertake to inform the Company 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. I hereby consent for submission of this letter to the 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 in connection with the Issue and in accordance with applicable laws.

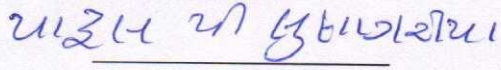
I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

PARUL PARESH LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

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

Yours faithfully,



Parul Paresh Lunagaria

Executive Director

DIN: 09157413

Nirbhay Paresh Lunagaria

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03 | 02 | 2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Nirbhay Paresh Lunagaria**, do hereby confirm that I am the Executive Director on the Board of Directors of the Company and give my consent for the inclusion of my name as an Executive Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Nirbhay Paresh Lunagaria

Designation: Executive Director

DIN: 09027142

Date of Birth: April 28, 1994

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 01.01.2021

Date of expiration of current term: Retire by rotation

I undertake to inform the Company 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. I hereby consent for submission of this letter to the 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 in connection with the Issue and in accordance with applicable laws.

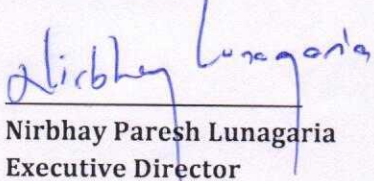
I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

Nirbhay Paresh Lunagaria

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

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

Yours faithfully,



Nirbhay Paresh Lunagaria

Executive Director

DIN: 09027142

NIRMAL PARESH LUNAGARIYA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Nirmal Paresh Lunagariya**, do hereby confirm that I am the Executive Director on the Board of Directors of the Company and give my consent for the inclusion of my name as an Executive Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Nirmal Paresh Lunagariya

Designation: Executive Director

DIN: 09027158

Date of Birth: April 28, 1994

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 01.01.2021

Date of expiration of current term: Retire by rotation

I undertake to inform the Company 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. I hereby consent for submission of this letter to the 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 in connection with the Issue and in accordance with applicable laws.

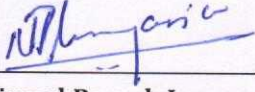
I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

NIRMAL PARESH LUNAGARIYA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

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

Yours faithfully,



Nirmal Paresh Lunagariya

Executive Director

DIN: 09027158

PATEL KUNAL JITENDRA

Flat No. B 1102 Kingstone, Silver Stone Road, BH Kasturi, Rajkot, Gujarat, India – 380004

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,
Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Patel Kunal Jitendra**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and give my consent for the inclusion of my name as a Non-Executive Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Patel Kunal Jitendra

Designation: Non-Executive Independent Director

DIN: 06800250

Date of Birth: May 05, 1995

Occupation: Business

Address: Flat No. B 1102 Kingstone, Silver Stone Road, BH Kasturi, Rajkot, Gujarat, India – 380004

Nationality: Indian

Original Date of Appointment: 29-07-2024

Date of expiration of current term: 5 Years (28.07.2029)

I undertake to inform the Company 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. I hereby consent for submission of this letter to the 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 in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related

PATEL KUNAL JITENDRA

Flat No. B 1102 Kingstone, Silver Stone Road, BH Kasturi, Rajkot, Gujarat, India - 380004

materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue 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 Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Patel Kunal Jitendra
Independent Director
DIN: 06800250

NIPUN MAHENDRABHAI DOSHI

C-901 Serenity Garden, Behind Cosmoplex Cinema, Munjaka, Rajkot, Gujarat, India, 360005

Date: 03|02|2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Nipun Mahendrabhai Doshi**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and give my consent for the inclusion of my name as a Non-Executive Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Nipun Mahendrabhai Doshi

Designation: Non-Executive Independent Director

DIN: 09398522

Date of Birth: January 15, 1980

Occupation: Advocate

Address: C-901 Serenity Garden, Behind Cosmoplex Cinema, Munjaka, Rajkot, Gujarat, India, 360005

Nationality: Indian

Original Date of Appointment: 23-11-2021

Date of expiration of current term: 23-11-2026

I undertake to inform the Company 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. I hereby consent for submission of this letter to the 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 in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related

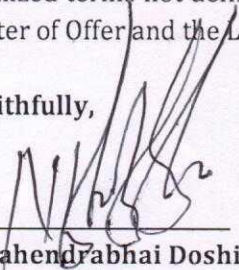
NIPUN MAHENDRABHAI DOSHI

C-901 Serenity Garden, Behind Cosmoplex Cinema, Munjaka, Rajkot, Gujarat, India, 360005

materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue 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 Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Nipun Mahendrabhai Doshi
Independent Director
DIN: 09398522

PATEL SHASHIKANT DEVJIBHAI

A-203 Sagun Castle, Behind Satellite Complex, Satellite, Manekbag, Ahmedabad - 380015

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Patel Shashikant Devjibhai**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and give my consent for the inclusion of my name as a Non-Executive Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Patel Shashikant Devjibhai

Designation: Non-Executive Independent Director

DIN: 09398538

Date of Birth: April 02, 1956

Occupation: Chartered Accountant

Address: A-203 Sagun Castle, Behind Satellite Complex, Satellite, Manekbag, Ahmedabad - 380015

Nationality: Indian

Original Date of Appointment: 23-11-2021

Date of expiration of current term: 23-11-2026

I undertake to inform the Company 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. I hereby consent for submission of this letter to the 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 in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related

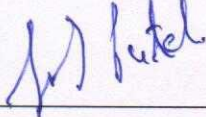
PATEL SHASHIKANT DEVJIBHAI

A-203 Sagun Castle, Behind Satellite Complex, Satellite, Manekbag, Ahmedabad - 380015

materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue 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 Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Patel Shashikant Devjibhai
Independent Director
DIN: 09398538