

Namita Narang

903, Rosemount Building, Rodas Enclave, Hiranandani Estate, Thane, Maharashtra - 400607

Consent from Non Executive Director

Date: 25-09-2025

To,

The Board of Directors

K. V. Toys India Limited

Office no. 1508,

15th floor Solus Business park building

Hiranandani estate Ghodbunder road,

Patlipada Thane west 400607.

Dear Sirs,

Sub: Proposed initial public offering (the “Issue”) of equity shares of ₹ 10 (the “Equity Shares”) by K. V. Toys India Limited (the “Company”)

I, Namita Narang, hereby consent to be named as Non Executive Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the “RoC”) in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the “**Offer Documents**”), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM 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.

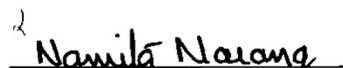
This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Namita Narang

903, Rosemount Building, Rodas Enclave, Hiranandani Estate, Thane, Maharashtra - 400607

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,


Namita Narang

Namita Narang

DIN: 10929801

Designation: Non Executive Director

cc:

GYR Capital Advisors Private Limited

428, 4th Floor, Gala Empire, Near J B Tower,

Drive in Road, Thaltej, Ahmedabad,

Gujarat, India – 380054

Nuren Lodaya

Address: 104, Prem Ganga Society, Kasturba Road, Mulund West, Mumbai 400080

Consent from Independent Director

Date: 30-07-2025

To,

The Board of Directors

K. V. Toys India Limited

Office no. 1508,

15th floor Solus Business park building

Hiranandani estate Ghodbunder road,

Patlipada Thane west 400607.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by K. V. Toys India Limited (the "Company")

I, Nuren Lodaya, hereby consent to be named as a Non- Executive Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 and 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well-informed decision.

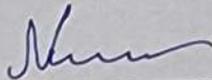
I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM 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, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, 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 by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



Nuren Lodaya

DIN: 09406952

Designation: Independent Director

SACHIN SHRINIVAS BHATTAD
Flat No. 701, 7th Floor, Ami Vrundawan Housing Society, BP Cross Road No. 4,
Mulund, Mumbai-400080
Phone: 9422067294
Email id: sachinbhattadca@gmail.com

Consent from Independent Director

Date: 01/02/2025

To,

The Board of Directors

K. V. Toys India Limited

Office no. 1508,
15th floor Solus Business park building
Hiranandani estate Ghodbunder road,
Patlipada Thane west 400607.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by K. V. Toys India Limited (the "Company")

I, Sachin Shrinivas Bhattad, hereby consent to be named as a Non- Executive Independent Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 and 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well-informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM 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.



SACHIN SHRINIVAS BHATTAD

Flat No. 701, 7th Floor, Ami Vrundawan Housing Society, BP Cross Road No. 4,
Mulund, Mumbai-400080

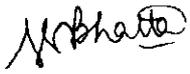
Phone: 9422067294

Email id: sachinbhattadca@gmail.com

This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, 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 by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



SACHIN SHRINIVAS BHATTAD

DIN: 01036605

Designation: Independent Director

cc:

GYR Capital Advisors Private Limited

428, 4th Floor, Gala Empire, Near J B Tower,

Drive in Road, Thaltej, Ahmedabad,

Gujarat, India 380054

VISHAL NARANG

903, Rosemount Building, Rodas Enclave, Hiranandani Estate, Thane, Maharashtra - 400607

Consent from Whole Time Director

Date: 30-07-2025

To,

The Board of Directors

K. V. Toys India Limited

Office no. 1508,

15th floor Solus Business park building

Hiranandani estate Ghodbunder road,

Patlipada Thane west 400607.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by K. V. Toys India Limited (the "Company")

I, Vishal Narang, hereby consent to be named as a Whole Time Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

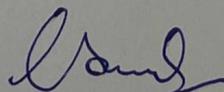
We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM 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, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, 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 by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.



Ayush jain

BN-38 EAST 3RD FLOOR, SHALIMAR BAGH, NEW DELHI -110088

Consent from Executive Director

Date: 25-09-2025

To,

The Board of Directors

K. V. Toys India Limited

Office no. 1508,

15th floor Solus Business park building

Hiranandani estate Ghodbunder road,

Patlipada Thane west 400607.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by K. V. Toys India Limited (the "Company")

I, Ayush Jain, hereby consent to be named as a Executive Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of section 26 section 32 of the Companies Act 2013.

We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

I undertake to inform the LM 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, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, 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 by the LM in connection with the Issue and in accordance with applicable laws.

Ayush jain

BN-38 EAST 3RD FLOOR, SHALIMAR BAGH, NEW DELHI -110088

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,



Ayush Jain
DIN: 10099898
Designation: Executive Director

cc:
GYR Capital Advisors Private Limited
428, 4th Floor, Gala Empire, Near J B Tower,
Drive in Road, Thaltej, Ahmedabad,
Gujarat, India – 380054

KARAN NARANG

903, Rosemount Building, Rodas Enclave, Hiranandani Estate, Thane, Maharashtra - 400607

Consent from Chairman and Managing Director

Date: 30-07-2025

To,

The Board of Directors

K. V. Toys India Limited

Office no. 1508,
15th floor Solus Business park building
Hiranandani estate Ghodbunder road,
Patlipada Thane west 400607.

Dear Sirs,

Sub: Proposed initial public offering (the "Issue") of equity shares of ₹ 10 (the "Equity Shares") by K. V. Toys India Limited (the "Company")

I, Karan Narang, hereby consent to be named as a Chairman and Managing Director of the Company and certify the following information with respect to me and consent to the inclusion of these disclosures made in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 and 32 of the Companies Act 2013.

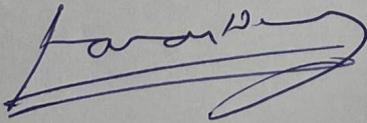
We further confirm that the information in relation to me is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision.

I hereby authorise you to deliver this letter of consent to the RoC pursuant to Sections 26 and 32 and other applicable provisions of the Companies Act, 2013 and the rules and regulations thereunder, each as amended, the Stock exchange and any other regulatory authority, as may be required and/or retain this letter for your records in connection with the Issue and in accordance with applicable law.

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This letter may be relied upon by the Company, the legal counsel and the LM appointed in relation to the Issue. I hereby consent for submission of this letter to the Securities and Exchange Board of India, 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 by the LM in connection with the Issue and in accordance with applicable laws.

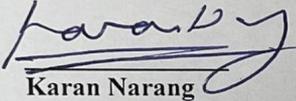
Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.



KARAN NARANG

903, Rosemount Building, Rodas Enclave, Hiranandani Estate, Thane, Maharashtra - 400607

Yours faithfully,



Karan Narang

DIN: 07098277

Designation: Chairman and Managing Director

cc:

GYR Capital Advisors Private Limited

428, 4th Floor, Gala Empire, Near J B Tower,

Drive in Road, Thaltej, Ahmedabad,

Gujarat, India – 380054