

To.

The Board of Directors
Interarch Building Products Limited
Farm No. - 8, Khasara No. 56/23/2
Dera Mandi Road, Mandi Village
Tehsil Mehrauli, New Delhi- 110047
Delhi, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Sanjiv Bhasin, hereby give my consent to my name being included as Independent Director in the Draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Delhi & Haryana at New Delhi ("RoC"), the SEBI and Stock Exchanges in respect of the Offer.

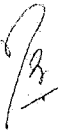
I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

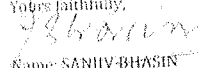
I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the BRLMs in connection with the Offer.



All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be

Yours faithfully,


Name: SANJIV BHASIN
Designation: INDEPENDENT DIRECTOR
Date: 16/03/2024
cc:

Ambit Private Limited
Ambat House,
44B, Senapati Bapat Marg,
Lower Park,
Mumbai - 400013
Maharashtra, India

Axis Capital Limited
1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co
Express Towers
24th Floor, Nariman Point
Mumbai-400 021
Maharashtra, India

Khaitan & Co
10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

ARVIND NANDA
A.C.A. (ENG & WALES)

"HAVELI"
6, Dera Mandi Road
Mandi Village
Tehsil - Mehrauli
New Delhi - 110030
Tel: Res : (011) 65100783
Off : (0120) 2581029
Fax : (0120) 2581017
e-mail:arvind.nanda@interarchbuildings.com

To,

The Board of Directors
Interarch Building Products Limited
Farm No.-8, Khasara No. 56/23/2
Dera Mandi Road, Mandi Village
Tehsil Mehrauli, New Delhi- 110047
Delhi, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Arvind Nanda, hereby give my consent to my name being included as Managing Director in the Draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Delhi & Haryana at New Delhi ("RoC"), the SEBI and Stock Exchanges in respect of the Offer.

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

ARVIND NANDA
A.C.A. (ENG & WALES)

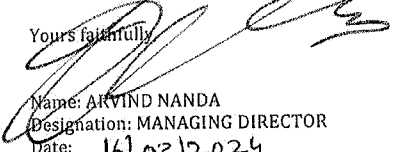
"HAVELI"
6, Dera Mandi Road
Mandi Village
Tehsil - Mehrauli
New Delhi - 110030
Tel: Res : (011) 65100783
Off : (0120) 2581029
Fax : (0120) 2581017
e-mail:arvind.nanda@interarchbuildings.com

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the BRLMs in connection with the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,


Name: ARVIND NANDA
Designation: MANAGING DIRECTOR
Date: 16/03/2024

cc:

Ambit Private Limited
Ambit House,
449, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013
Maharashtra, India

Axis Capital Limited
1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co
Express Towers
24th Floor, Nariman Point
Mumbai 400 021
Maharashtra, India

Khaitan & Co
10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

To,

The Board of Directors
Interarch Building Products Limited
Farm No.-8, Khasara No. 56/23/2
Dera Mandi Road, Mandi Village
Tehsil Mehrauli, New Delhi- 110047
Delhi, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Ishaan Suri, hereby give my consent to my name being included as Non-Executive Director in the Draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Delhi & Haryana at New Delhi ("RoC"), the SEBI and Stock Exchanges in respect of the Offer.

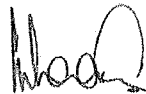
I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

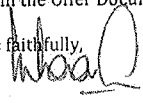
I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the BRLMs in connection with the Offer.



All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,


Name: ISHAAN SURI
Designation: NON-EXECUTIVE DIRECTOR
Date: 16/03/2024

cc:

Ambit Private Limited
Ambit House,
449, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013
Maharashtra, India

Axis Capital Limited
1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co
Express Towers
24th Floor, Nariman Point
Mumbai 400 021
Maharashtra, India

Khaitan & Co
10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

VIRAJ NANDA
House No. 8, Dera Mandi Road,
Mandi Mehrauli, 110 047 Delhi, India

To,

The Board of Directors
Interarch Building Products Limited
B 30, Sector 57
Noida 201 301
Uttar Pradesh, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Viraj Nanda, hereby give my consent to my name being included as Non-Executive **Director** in the Draft red herring prospectus ("**DRHP**") to be filed by the Company with the Securities and **Exchange** Board of India, ("**SEBI**"), and any relevant stock exchange(s) where the Equity Shares of the **Company** are proposed to be listed (the "**Stock Exchanges**"), the red herring prospectus ("**RHP**") and the prospectus which the Company intends to file with Registrar of Companies, Delhi & Haryana at New Delhi ("**RoC**"), the **SEBI** and Stock Exchanges in respect of the Offer.

I further confirm that the above information in relation to me is true, correct, **adequate** and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer ("**BRLMs**") until the date when the **Equity Shares** commence trading on the Stock Exchanges. In the absence of any such communication from me, the **Company**, the **BRLMs** and the legal counsels to the Company and the **BRLMs**, can assume that there **is no change** to the above information until the **Equity Shares** commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the **Offer Documents** or any other Offer-related material, and may be relied upon by the Company, **BRLMs** and the **legal counsels** appointed by the Company and the **BRLMs**, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "**Material Contracts and Documents for Inspection**" in connection with this Offer, which will be available for public for inspection from **date of the filing** of the **RHP** until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to **SEBI**, the **Stock Exchanges**, the **RoC** and any regulatory or statutory authority and/or for the records to be maintained by the **BRLMs** in connection with the Offer.

All capitalized terms used herein and not specifically defined shall have the same **meaning as** ascribed to them in the Offer Documents, as the case may be.

VIRAJ NANDA
House No. 8, Dera Mandi Road,
Mandi Mehrauli, 110 047 Delhi, India

Yours faithfully,



Name: Viraj Nanda
Designation: Non-Executive Director
Date: March 16, 2024

cc:

Ambit Private Limited

Ambit House,
449, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013
Maharashtra, India

Axis Capital Limited

1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co

Express Towers
24th Floor, Nariman Point
Mumbai 400 021
Maharashtra, India

Khaitan & Co

10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Dhanpal Arvind Jhaveri

2 Sumangal, 13 Ridge Road, Malabar Hill, Mumbai 400 006, Maharashtra, India
+ 91 9892088881 Email ID - dj@everstonegroup.com

CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

To,
The Board of Directors
Interarch Building Products Limited
B 30, Sector 57
Noida 201 301
Uttar Pradesh, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Mr. Dhanpal Arvind Jhaveri, hereby give my consent to my name being included as a Non-Executive Director (*Nominee of OIH Mauritius*) in the Draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Delhi & Haryana at New Delhi ("RoC"), the SEBI and Stock Exchanges in respect of the Offer (collectively, the "Offer Documents").

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material. This consent letter may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I also consent to the inclusion of a reference to this letter under the "*Material Contracts and Documents for Inspection*" section of the Offer Documents to be filed by the Company in connection with the Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the BRLMs in connection with the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

DHANPAL
ARVIND JHAVERI

Digitally signed by
DHANPAL ARVIND JHAVERI
Date: 2024.03.18 23:38:50
+05'30'

Name: Dhanpal Arvind Jhaveri
Designation: Non-Executive Director (*Nominee of OIH Mauritius*)
Date: March 18, 2024

cc:

Ambit Private Limited

Ambit House
449, Senapati Bapat Marg
Lower Parel
Mumbai – 400 013
Maharashtra, India

Axis Capital Limited

1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co

Express Towers
24th Floor, Nariman Point
Mumbai 400 021
Maharashtra, India

Khaitan & Co

10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

SONALI BHAGWATI DALAL

Add.: S-296, S/F, Greater Kailash Part-2,

New Delhi-110048, Delhi

Email id: sonalibhagwati@dpa.co.in

To,

**The Board of Directors
Interarch Building Products Limited**

B 30, Sector 57,

Noida 201 301

Uttar Pradesh,

India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Sonali Bhagwati Dalal, hereby give my consent to my name being included as Chairperson and Independent Director in the Draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Delhi & Haryana at New Delhi ("RoC"), the SEBI and Stock Exchanges in respect of the Offer.

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the BRLMs in connection with the Offer.

SONALI BHAGWATI DALAL

Add.: S-296, S/F, Greater Kailash Part-2,
New Delhi-110048, Delhi
Email id: sonalibhagwati@dpa.co.in

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

**SONALI
BHAGWATI
DALAL**

Digitally signed by SONALI BHAGWATI DALAL
DN: cn=, postalCode=110048, st=DELHI, street=, 2.5.4.20=57766028711810106190631715844245014323a
o=Personal, serialNumber=ba991901462290b184be8080d2a22758489
e24115366d07c918f7526256,
pseudoym=0706203519845487476000348698,
2.5.4.20=57766028711810106190631715844245014323a
6868ee91b69414445,
email=SONALIBHAGWATI@dpa.co.in, cn=SONALI BHAGWATI
DALAL
Date: 2024.03.13 12:41:13 +05'30'

Name: Sonali Bhagwati Dalal
Designation: INDEPENDENT DIRECTOR
Date:
cc:

Ambit Private Limited

Ambit House,
449, Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013
Maharashtra, India

Axis Capital Limited

1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co

Express Towers
24th Floor, Nariman Point
Mumbai 400 021
Maharashtra, India

Khaitan & Co

10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

GAUTAM SURI

F-36, Radhe Mohan Drive
Gadaipur Bandh
New Delhi - 110030
Tel:(011) 26658749, 26658750
e-mail:suri.gautam@gmail.com

To,

The Board of Directors
Interarch Building Products Limited
Farm No.-8, Khasara No. 56/23/2
Dera Mandi Road, Mandi Village
Tehsil Mehrauli, New Delhi- 110047
Delhi, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Gautam Suri, hereby give my consent to my name being included as Whole time Director in the Draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Delhi & Haryana at New Delhi ("RoC"), the SEBI and Stock Exchanges in respect of the Offer.

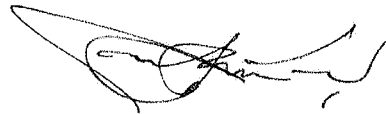
I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the BRLMs in connection with the Offer.



X

GAUTAM SURI

**F-36, Radhe Mohan Drive
Gadaipur Bandh
New Delhi - 110030
Tel:(011) 26658749, 26658750
e-mail:suri.gautam@gmail.com**

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: GAUTAM SURI
Designation: WHOLE TIME DIRECTOR
Date: 16/03/2024

cc:

Ambit Private Limited
Ambit House,
449, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013
Maharashtra, India

Axis Capital Limited
1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co
Express Towers
24th Floor, Nariman Point
Mumbai 400 021
Maharashtra, India

Khaitan & Co
10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

mohit gujral

To,

The Board of Directors
Interarch Building Products Limited
Farm No. 8, Khasara No. 56/23/2
Dera Mandi Road, Mandi Village
Tehsil Mehrauli, New Delhi- 110047
Delhi, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Mohit Gujral, hereby give my consent to my name being included as Independent Director in the Draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with Registrar of Companies, Delhi & Haryana at New Delhi ("RoC"), the SEBI and Stock Exchanges in respect of the Offer.

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the BRLMs in connection with the Offer.

mohit gujral

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Name: MOHIT GUJRAL
Designation: INDEPENDENT DIRECTOR
Date: 16/03/2024

cc:

Ambit Private Limited
Ambit House,
449, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013
Maharashtra, India

Axis Capital Limited
1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co
Express Towers
24th Floor, Nariman Point
Mumbai 400 021
Maharashtra, India

Khaitan & Co
10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

To,

The Board of Directors
Interarch Building Products Limited
B 30, Sector 57
Noida 201 301
Uttar Pradesh, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Interarch Building Products Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Nidhi Goel, Company Secretary and Compliance Officer, hereby give my consent to act as the company secretary and compliance officer of the Company and to my name and other details mentioned herein being included as Company Secretary and Compliance Officer of the Company in the draft red herring prospectus ("DRHP"), red herring prospectus ("RHP") and the prospectus ("Prospectus") and any other material used in connection with the Offer (together, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI"), and the Registrar of Companies, Delhi & Haryana at New Delhi ("RoC") and the stock exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges"), as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer.

I am a member of the Institute of Company Secretaries of India, holding membership number A19279

I will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the stock exchanges. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Nidhi Goel
Designation: Company Secretary & Compliance Officer
Address: B-30 Sector-57 Noida-201301
Telephone Number: +91 120 4170200
Email: nidhi.goel@interarchbuildings.com

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

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels, each to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

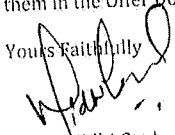
I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

NIDHI GOEL
D-32 SECTOR-49, NOIDA-201301
Email:nidhi.goel@interarchbuildings.com

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory authority and/or for the records to be maintained by the BRLMs in connection with the Offer

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours Faithfully


Name: Nidhi Goel
Date: 16/03/2024
Designation: Company Secretary & Compliance Officer

cc:

Ambit Private Limited
Ambit House,
449, Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013
Maharashtra, India

Axis Capital Limited
1st Floor, Axis House
C-2 Wadia International Centre
P.B. Marg, Worli
Mumbai - 400 025
Maharashtra, India

Shardul Amarchand Mangaldas & Co
Express Towers
24th Floor, Nariman Point
Mumbai 400 021
Maharashtra, India

Khaitan & Co
10th & 13th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India