

KOKILA & ASSOCIATES

COMPANY SECRETARIES*

No.15, 1st Cross Street,
Maravaneri, Salem-636007.

K.M.KOKILA RANI B.Com (CA&A), F.C.S

Mobile : 9842821820

e-mail : cskokila19@gmail.com

CONSENT FROM PCS

To,

Date: 30.09.2026

The Board of Directors

VETRIVEL EXPLOSIVES LIMITED

CIN No.: U24292TZ1999PLC009092

Balaji Towers, 1st Floor, 83/2 Ramakrishna Road,
Hasthampatti, Salem- 636007 Tamil Nadu, India

GYR Capital Advisors Private Limited

428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.

(GYR Capital Advisors Private Limited referred to as the “Book Running Lead Manager”)

Dear Sir(s),

Sub: Proposed initial public offering of equity shares of ₹ 10 each (the “Equity Shares”) of VETRIVEL EXPLOSIVES LIMITED (the “Company” and such offering, the “Issue”)

I, K.M.KOKILA RANI, Sole Proprietor of KOKILA & ASSOCIATES , the Practicing Company Secretary of the Company, hereby give my consent to the inclusion and use of my name, along with the information and statements attributed to me, in the Draft Red Herring Prospectus, Red Herring Prospectus and Prospectus (collectively, the “Offer Documents”) to be filed/registered by the Company in connection with the Issue with the EMERGE Platform of National Stock Exchange of India Limited, where the Equity Shares are proposed to be listed (the “Stock Exchange”), and with the Registrar of Companies (“RoC”), as applicable.

I also consent to references to me as the “Practicing Company Secretary” in the Offer Documents and in any other documents to be issued in connection with the Issue, as may be required.

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I further consent to being named as an "expert" as defined under Section 2(38) of the Companies Act, 2013, read with Section 26(5) of the Companies Act, 2013.

This letter may be relied on by the Company, the Book Running Lead Manager appointed in respect of the Issue for disclosures in the Offer Documents and for clarifications/submissions issued to any regulatory authority in relation to the Issue, including (but not limited to) RoC, the Stock Exchange and SEBI. I also authorize you to deliver this letter of consent to the Stock Exchange, RoC and SEBI pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013 and the rules and regulations made there under, or any other governmental or regulatory authority as may be required.

I confirm that I will immediately inform the Company and the Book Running Lead Manager appointed as such for the purpose of the Issue, of any changes to the information stated in this letter till the date the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares of the Company on the Stock Exchange, pursuant to the Issue.

I represent that my execution, delivery and performance of this consent have been duly authorised by all necessary actions (corporate or otherwise).

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

Terms capitalised and not defined herein shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

Yours sincerely,



Name : **K.M.KOKILA RANI**

Company Secretary in Practice

UDIN No.: **F010964H001683415**

C.P. No.: **23922**

Place: Salem

Date: 30.09.2026

