

MAYANK SHAH

To
The Board of Directors
Global Surfaces Limited
PLOT NO. PA-010-006,
SEZ ENGINEERING & RELATED INDUSTRIES,
MAHINDRA WORLD CITY,
TEH. SANGANER, JAIPUR - 302037, RAJASTHAN

Date: 20/06/2022

Dear Sir,

Sub: Proposed public offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Global Surfaces Limited (the "Company")

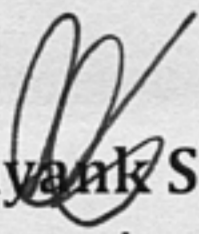
I, **Mayank Shah S/o Rajiv Shah**, hereby give my consent to my name being included as Promoter and Managing Director of the Company in the Draft Red Herring Prospectus / Red Herring Prospectus / Prospectus ("**Offer Document**") to be filed by the Company with the Bombay Stock Exchange and National Stock Exchange of India ("**Stock Exchanges**"), Securities and Exchange Board of India ("**SEBI**"), as applicable and the Registrar of Companies, **Jaipur** (the "**RoC**") or any other document to be issued in respect of the Offer.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchanges, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the BRLM of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

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

Sincerely,


Mayank Shah
Promoter & Managing Director

SWETA SHAH

Date: June 20, 2022

To
The Board of Directors
Global Surfaces Limited
Plot No. PA-010-006,
Sez Engineering & Related Industries,
Mahindra World City, Teh. Sanganer, Jaipur – 302037, Rajasthan

Dear Sir,

Sub: Proposed public offer (the “Offer”) of equity shares of Rs. 10/- each (the “Equity Shares”) of Global Surfaces Limited (the “Company”)

I, **Sweta Shah D/o Bimal Kumar Agarwal**, hereby give my consent to my name being included as Executive Director of the Company in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus (“**Offer Documents**”) to be filed by the Company with the Bombay Stock Exchange and National Stock Exchange of India (“**Stock Exchanges**”), Securities and Exchange Board of India (“**SEBI**”), as applicable and the Registrar of Companies, Jaipur (the “**RoC**”) or any other document to be issued in respect of the Offer.

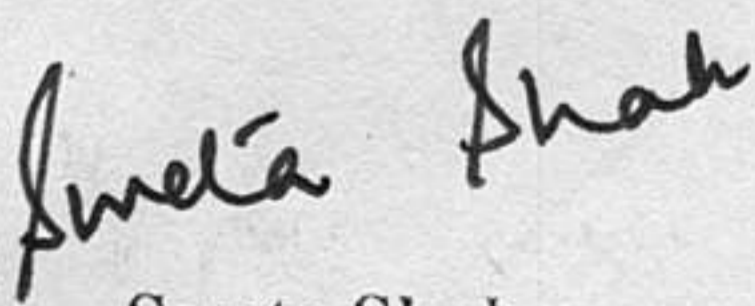
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I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange(s), if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,



Sweta Shah
Director

SUDHIR BAXI

To
The Board of Directors
Global Surfaces Limited
PLOT NO. PA-010-006,
SEZ ENGINEERING & RELATED INDUSTRIES,
MAHINDRA WORLD CITY,
TEH. SANGANER, JAIPUR – 302037, RAJASTHAN

Dear Sir,

Sub: Proposed public offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Global Surfaces Limited (the "Company")

I, **Sudhir Kumar Baxi S/o Bhupal Singh Baxi**, hereby give my consent to my name being included as **Non-Executive Independent Director** of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus ("**Offer Documents**") to be filed by the Company with the Bombay Stock Exchange and National Stock Exchange of India ("**Stock Exchanges**"), Securities and Exchange Board of India ("**SEBI**"), as applicable and the Registrar of Companies, Jaipur (the "**RoC**") or any other document to be issued in respect of the Offer.


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I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange(s), if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,


Sudhir Baxi
Independent Director

DINESH KUMAR GOVIL

To
The Board of Directors
Global Surfaces Limited
PLOT NO. PA-010-006,
SEZ ENGINEERING & RELATED INDUSTRIES,
MAHINDRA WORLD CITY,
TEH. SANGANER, JAIPUR - 302037, RAJASTHAN

Dear Sir,

Sub: Proposed public offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Global Surfaces Limited (the "Company")

I, **Dinesh Kumar Govil S/o Kanti Lal Govil**, hereby give my consent to my name being included as **Non-Executive Independent Director** of the Company in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus ("**Offer Documents**") to be filed by the Company with the Bombay Stock Exchange and National Stock Exchange of India ("**Stock Exchanges**"), Securities and Exchange Board of India ("**SEBI**"), as applicable and the Registrar of Companies, Jaipur (the "**RoC**") or any other document to be issued in respect of the Offer.

This letter may be relied on by the Company, book running lead manager and the legal advisor in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchange(s), the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange(s), if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,



Dinesh Kumar Govil
Independent Director

YASHWANT KUMAR SHARMA

To

**The Board of Directors
Global Surfaces Limited
PLOT NO. PA-010-006,
SEZ ENGINEERING & RELATED INDUSTRIES,
MAHINDRA WORLD CITY,
TEH. SANGANER, JAIPUR – 302037, RAJASTHAN**

Dear Sir,

Sub: Proposed public offer (the “Offer”) of equity shares of Rs. 10/- each (the “Equity Shares”) of Global Surfaces Limited (the “Company”)

I, **Yashwant Kumar Sharma S/o Govind Ram Sharma**, hereby give my consent to my name being included as **Non-Executive Independent Director** of the Company in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus (“**Offer Documents**”) to be filed by the Company with the Bombay Stock Exchange and National Stock Exchange of India (“**Stock Exchanges**”), Securities and Exchange Board of India (“**SEBI**”), as applicable and the Registrar of Companies, Jaipur (the “**RoC**”) or any other document to be issued in respect of the Offer.

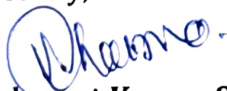
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I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange(s), if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,



**Yashwant Kumar Sharma
Independent Director**

ASHISH KUMAR KACHAWA

Date: 17/06/2022

To
The Board of Directors
Global Surfaces Limited
PLOT NO. PA-010-006,
SEZ ENGINEERING & RELATED INDUSTRIES,
MAHINDRA WORLD CITY,
TEH. SANGANER, JAIPUR – 302037, RAJASTHAN

Dear Sir,

Sub: Proposed public offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Global Surfaces Limited (the "Company")

I, **Ashish Kumar Kachawa S/o Ram Kumar Kachawa**, hereby give my consent to my name being included as **Non-Executive Director** of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus ("**Offer Documents**") to be filed by the Company with the Bombay Stock Exchange and National Stock Exchange of India ("**Stock Exchanges**"), Securities and Exchange Board of India ("**SEBI**"), as applicable and the Registrar of Companies, Jaipur (the "**RoC**") or any other document to be issued in respect of the Offer.

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I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange(s), if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,



Ashish Kumar Kachawa
Non- Executive Director