

Ranjit Chandrabhai Bose
Rashmi, 15 New Parsana Nagar, Near Ayyappa
Temple, Jamnagar Road, Rajkot Bhomeshwar Plot,
Rajkot – 360006, Gujarat, India..

Consent from Chairman and Managing Director

Date: August 24, 2026

To,
The Board of Directors,
Carver Roboweld Limited
(Formerly Known as Carver Roboweld Private Limited)
Office no. 1403, Space
Odyssey, Near KKV Hall,
150 Feet Ring Road, Mota
Mava, Rajkot-360005,
Gujarat, India.

Dear Sir/Maam,

Sub: Proposed Initial Public Offer (IPO) of Carver Roboweld Limited (the “Company”) on SME Platform of BSE Limited (the “Stock Exchange”).

I, Ranjit Chandrabhai Bose, holding PAN ACDPB3674J hereby give my consent to my name being included as Chairman and Managing Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the Draft Red Herring Prospectus (“**DRHP**”) Red Herring Prospectus (“**RHP**”) Prospectus (“**Prospectus**”) (collectively, the “**Offer Documents**”) to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed (“**BSE SME**”), and the Registrar of Companies, Ahmedabad (the “**RoC**”) in respect of the Issue.

I confirm that I will immediately inform the Company and the Book Running Lead Manager (“**BRLM**”) appointed as such for the purpose of the issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. 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 issued pursuant to the Issue on the Stock Exchange.

I Further confirm that the above information in relation to me is true, correct, accurate.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents and may be relied upon by the Company, BRLM and the legal counsel to the Issue, in relation to the Issue. I hereby authorise you to deliver this consent letter to the Stock Exchanges the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Issue.

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

I hereby consent to this certificate being disclosed by the Book Running Lead Manager if required (i) by reason of any law, regulation or order or a court or by any governmental or competent regulatory authority or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal arbitral or regulatory proceeding or investigation.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Ranjit Chandrabhai Bose
Rashmi, 15 New Parsana Nagar, Near Ayyappa
Temple, Jamnagar Road, Rajkot Bhomeshwar Plot,
Rajkot – 360006, Gujarat, India..

Sincerely,



Ranjit Chandrabhai Bose
Chairman and Managing Director
DIN: 00492039

CC:

Smart Horizon Capital Advisors Private Limited
B/908, Western Edge II, Kanakia Space, Behind Metro Mall,
off Western Express Highway, Magathane, Borivali East,
Mumbai – 400066, Maharashtra, India.

Legal Counsel:

Asha Agarwal & Associates
D 118, Shila Vihar, Gokulpura,
Kalwar Road, Jhotwara,
Jaipur – 302 012, Rajasthan, India.