

CONSENT LETTER

Date: 02-08-2023

To,
The Board of Directors,
Holmarc Opto-Mechatronics Limited
B-7, H.M.T Industrial Estate, HMT P.O
Kalamassery, Kochi - 683 503
Kerala , India

Dear Sirs,

Initial Public Offer of 28,50,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Holmarc Opto-Mechatronics Limited (the "Company").

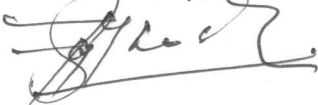
I, Jayagosh Unni Srambikkal, do hereby confirm that I am a Whole Time Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Whole Time Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9048794462
Email ID - jayagosh@rediffmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Name of the director: Jayagosh Unni Srambikkal
Designation: Whole Time Director
DIN: 09257206

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To,
The Board of Directors,
Holmarc Opto-Mechatronics Limited
B-7, H.M.T Industrial Estate, HMT P.O
Kalamassery, Kochi - 683 503
Kerala , India

Dear Sirs,

Initial Public Offer of 28,50,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Holmarc Opto-Mechatronics Limited (the "Company").

I, Jaya Jolly, do hereby confirm that I am a Whole Time Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Whole Time Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9895396473
Email ID – jayajolly2208@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Name of the director: Jaya Jolly
Designation: Whole Time Director
DIN: 09723618

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To,
The Board of Directors,
Holmarc Opto-Mechatronics Limited
B-7, H.M.T Industrial Estate, HMT P.O,
Kalamassery, Kochi - 683503
Kerala, India

Dear Sirs,

Initial Public Offer of 28,50,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Holmarc Opto-Mechatronics Limited (the "Company").

I, Ananthavally Raghavan Satheesh, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9447483900
Email ID – ar.satheesh@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Name of the director: Ananthavally Raghavan Satheesh
Designation: Independent Director
DIN: 09751547

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To,
The Board of Directors,
Holmarc Opto-Mechatronics Limited
B-7, H.M.T Industrial Estate, HMT P.O
Kalamassery, Kochi - 683 503
Kerala, India

Dear Sirs,

Initial Public Offer of 28,50,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Holmarc Opto-Mechatronics Limited (the "Company").

I, Reji Zachariah, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9846026162
Email ID - rejizac2004@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Name of the director: Reji Zachariah
Designation: Independent Director
DIN: 07402596

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To,
The Board of Directors,
Holmarc Opto-Mechatronics Limited
B-7, H.M.T Industrial Estate, HMT P.O
Kalamassery, Kochi - 683 503
Kerala, India

Dear Sirs,

Initial Public Offer of 28,50,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Holmarc Opto-Mechatronics Limited (the "Company").

I, Pottekkattu Muhammed Muhammed Shafi, do hereby confirm that I am a Whole-Time Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Whole-Time Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9349991610
Email ID - shafiinlight@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Name of the director: Pottekkattu Muhammed Muhammed Shafi
Designation: Whole-Time Director
DIN: 09257403

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Date: 02-08-2023

To,
The Board of Directors,
Holmarc Opto-Mechatronics Limited
B-7, H.M.T Industrial Estate, HMT P.O
Kalamassery, Kochi - 683 503
Kerala, India

Dear Sirs,

Initial Public Offer of 28,50,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Holmarc Opto-Mechatronics Limited (the "Company").

I, Sajeev Plavita Gopinathan Nair, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9447025378
Email ID - spg@sajeevandajith.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Name of the director: Sajeev Plavita Gopinathan Nair
Designation: Independent Director
DIN: 02602190