

**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 - 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, Jolly Cyriac, do hereby confirm that I am the Managing Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Managing 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 - 9388605373  
Email ID – jolly@holmarc.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: Jolly Cyriac  
Designation: Managing Director  
DIN: 00409364

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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, Ishach Sainuddin, 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 - 9388605411  
Email ID - ishach@hormarc.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: Ishach Sainuddin  
Designation: Whole-Time Director  
DIN: 00409402

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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, Gopala Kurup Unnikrishna Kurup, 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 - 9746715138  
Email ID - unnigthevady@yahoo.co.in

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: Gopala Kurup Unnikrishna Kurup  
Designation: Whole-Time Director  
DIN: 07622598

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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, Vellachalil Ramakrishnan Sanjay Kumar, 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 - 9349828971  
Email ID - sanjaykumarvr@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: Vellachalil Ramakrishnan Sanjay Kumar  
Designation: Whole-Time Director  
DIN: 09257141

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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, Lijo George, 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 - 9388811878  
Email ID - lijo.holography@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: Lijo George  
Designation: Whole-Time Director  
DIN: 09257355

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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, Abdul Rasheed Aledath Kochunni, 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 - 9847436920  
Email ID - abdulrasheedak@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: Abdul Rasheed Aledath Kochunni  
Designation: Whole-Time Director  
DIN: 09257188

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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, Jim Jose Punnackal Josey, 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 - 9388632098  
Email ID - jimjosepj@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: Jim Jose Punnackal Josey  
Designation: Whole-Time Director  
DIN: 09257264

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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").**

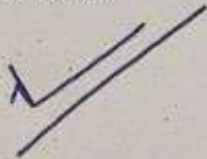
I, Tracy Caesar, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar 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 - 9846949009  
Email ID - tracycaesar365@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: Tracy Caesar  
Designation: Independent Director  
DIN: 07459768

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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, 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