

September 26, 2023

To,
The Board of Directors
Fair Food Overseas Limited
V- 93 S S Faruki Road Kolkata
West Bengal 700018 India.

Dear Sir/ Madam,


Ref: Proposed Initial Public Offer (IPO) of Fair Food Overseas Limited (the "Company")
Sub: Consent Letter

I, **Shanker Lal Mehani (DIN: 01670764), Managing Director** of the Company, do hereby give consent to include my name as '**Managing Director**' of the Company to the Proposed Public Issue of '**Fair Food Overseas Limited**' on the Emerge Platform of National Stock Exchange of India Limited ("NSE Emerge") pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection in my name being inserted as "**Managing Director**" in the Draft Red Herring Prospectus, Red Herring Prospectus and Prospectus which the Company intends to issue in respect thereof.

I authorize '**Fair Food Overseas Limited**' to deliver a copy of this consent letter to SEBI / Stock Exchanges / Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended.

Thanking you,

Yours faithfully,



Shanker Lal Mehani
DIN: 01670764