

September 26, 2023

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

Dear Sir/ Madam,

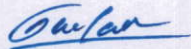
**Ref: Proposed Initial Public Offer (IPO) of Fair Food Limited' (the "Company")**  
**Sub: Consent Letter**

I, **Daulatram Mehani (DIN: 00303455), Non-Executive Director** of the Company, do hereby give consent to include my name as '**Non-Executive 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 "**Non-Executive 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,



**Daulatram Mehani**  
**DIN: 00303455**