

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,

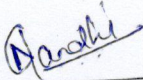
Ref: Proposed Initial Public Offer (IPO) of Fair Food Limited (the "Company")
Sub: Consent Letter

I, **Nishita Rajeshkumar Gandhi (DIN: 10171684), Independent Director** of the Company, do hereby give consent to include my name as '**Independent Director**' of the Company to the Proposed Public Issue of '**Fair Foods Overseas Limited**' on the Emerge Platform of National Stock Exchange of India Limited 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 "**Independent Director**" in the Draft Red Herring Prospectus, Red Herring Prospectus and Prospectus which the Company intends to issue in respect thereof.

I authorize '**Fair Foods 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,



Nishita Rajeshkumar Gandhi
DIN: 10171684