

September 26, 2023

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

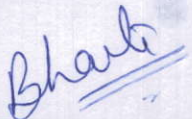
**Ref: Proposed Initial Public Offer (IPO) of Fair Foods Limited (the "Company")**  
**Sub: Consent Letter**

I, **Smt Bharti Devi Mehani (PAN: AJMPM5215E)**, **Promoter** of the Company, do hereby give consent to include my name as '**Promoter**' 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 "**Promoter**" in the Draft Red Herring Prospectus / Red Herring Prospectus / 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,



**Smt Bharti Devi Mehani**  
**PAN: AJMPM5215E**