

NAME: PRAVEEN GOEL
E-MAIL: pgoel1973@yahoo.co.in
PHONE NO: 9810037587

Date: 06.08.2025

To
NFP Sampoorna Foods Limited
Ground Floor, Plot No 70, B3A, Rama Road,
Industrial Area, Kirti Nagar – 110015,
West Delhi, India

3Dimension Capital Services Limited
K-37 A, Basement, Kailash Colony,
Near Kailash Colony Metro Station
Delhi-110048

(3Dimension Capital Services Limited being appointed in relation to the issue hereinafter referred to as the "Book Running Lead Manager" to the issue)

Dear Sir/Madam.

Subject: Consent to act as a director and to use my name as Director for the Proposed Initial Public Offer of NFP Sampoorna Foods Limited

I, Praveen Goel, hereby give my Consent to act as a Director to the Issue and to use my name and details being inserted as Director to the Issue in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus (Collectively the "SME IPO documents") and the Company intends to file with Bombay Stock Exchange in relation to the issue.

I hereby authorize you to deliver a copy of this letter of Consent to Stock Exchanges and any other regulatory authorities as may be required and to mention the following details in the IPO Documents Further confirm that the above information is true, correct, adequate and not misleading and any information required to be disclosed is not omitted.

Name	Praveen Goel
Address	E-37, Kirti Nagar, West Delhi – 110015
Tel No.	9810037587
E-mail	goelyashvardhan@yahoo.in
DIN	01914107

I confirm that we will immediately communicate any changes in writing in the above information to the company and Book running Lead Manager, until the date when the SME-IPO shares are listed and commence trading on the stock Exchanges pursuant to this SME-IPO. In the absence of any such communication from us the Company and the Book running Lead Manager can assume that there is no change in the above information until the date when the SME-IPO shares are listed

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and commence trading on the stock Exchanges pursuant to this SME-IPO. All capitalised terms not defined herein would have the same meaning as attributed to it in the issue attributed to in the Issue Documents, as the case may be.

Yours Faithfully



Praveen Goel
Director
Din: 01914107

PRAVEEN GOEL
PROMOTER

Date: 06.08.2025

To
The Board of Directors
NFP Sampoorna Foods Limited
Ground Floor, Plot No 70, B3A, Rama Road,
Industrial Area, Kirti Nagar – 110015,
West Delhi, India

3Dimension Capital Services Limited
K-37 A, Basement, Kailash Colony,
Near Kailash Colony Metro Station
Delhi-110048

(3Dimension Capital Services Limited being appointed in relation to the issue hereinafter referred to as the “Book Running Lead Manager” to the issue)

Dear Sirs/Madam,

Subject: Consent of Promoter of NFP Sampoorna Foods Limited in relation to the proposed SME IPO of NFP Sampoorna Foods Limited

I, Praveen Goel, hereby give my consent for the following:

1. The proposed SME IPO of the Company and the listing of its equity shares on the National Stock Exchange of India Limited.
2. The publication of my name, likeness, and details as a promoter of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus and other related documents.
3. The disclosure of my shareholding and other material information about me and my relationship with the Company in the Draft Prospectus and other related documents.
4. The use of my consent in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus and other related documents.

I hereby authorise you to deliver a copy of this letter of Consent to Stock Exchanges and any other regulatory authorities as may be required and to mention the following details in the SME IPO Documents.

Name	Praveen Goel
Address	E-37, Kirti Nagar, New Delhi- 110015
Tel No.	9810037587
E-mail	pgoel1973@yahoo.co.in

I Further confirm that the above information is true, correct, adequate and not misleading and any information required to be disclosed is not omitted.

I confirm that we will immediately communicate any changes in writing in the above information to the company and Book running Lead Manager, until the date when the SME-IPO shares are listed and

PRAVEEN GOEL
PROMOTER

commence trading on the stock Exchanges pursuant to this SME-IPO. In the absence of any such communication from us the Company and the Book running Lead Manager can assume that there is no change in the above information until the date when the SME-IPO shares are listed and commence trading on the stock Exchanges pursuant to this SME-IPO.

All Capitalised terms not defined herein would have the same meaning as attributed to it in the issue attributed to in the Issue Documents, as the case may be.

Yours Faithfully,



Praveen Goel
(Promoter)