

NAME: PRIYANKA PODDAR
E-MAIL: priyankaguptapoddar@gmail.com
PHONE NO: 8902644282

Date: 06.02.2026

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 an independent director and to use my name as Independent director for the Proposed Initial Public Offer of NFP Sampoorna Foods Limited

I, Priyanka Poddar, hereby give my Consent to act as an independent director to the Issue and to use my name and details being inserted as Independent 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 National 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	Priyanka Poddar
Address	15 B, Badridas Temple street Kolkata West Bengal - 700004
Tel No.	8902644282
E-mail	priyankaguptapoddar@gmail.com
DIN	10481007

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

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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 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

Priyanka Poddar

Priyanka Poddar
Independent director
Din: 10481007