

YASH VARDHAN GOEL

Address: F-57, Kirti Nagar, West Delhi - 110015

Contact No.: +91-9643829587

E-mail: goelyashvardhan@yahoo.in

To

The Board of Directors

NEP 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, Near Kailash Colony

Metro Station, Kailash Colony,

New Delhi, Delhi 110048

(3Dimension Capital Services Limited referred to as the "**Book running Lead Manager**")

Dear Sir,

Sub: Consent for Inclusion of Name as Promoter and Managing Director

Re: Proposed Initial Public offer ("Issue") of Fresh Equity Shares of Face Value Rs. 10 Each ("Equity Shares") by Company Name ("Company").

I, Yash Vardhan Goel having PAN- CLCPG4211L, do hereby confirm that I am a **Promoter and Managing Director** on the Board of the Company and hereby give my consent for inclusion of my name as a "**Promoter and Managing Director**" of the Company in the Draft Red Herring Prospectus ("DRHP") to be filed with the National Stock Exchange of India Limited on whose SME platform the Equity Shares of the Company are proposed to be listed ("Stock Exchange"), the Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") to be filed with the Securities and Exchange Board of India ("SEBI"), the Stock Exchange, Registrar of Companies, ROC- Delhi & Haryana ("ROC"), (collectively referred to as the "**Offer Document**") and any other document to be issued or filed in relation to the Issue.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes, addition, deletion occur in relation to this undertaking until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, all information provided in this undertaking should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, ROC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue and for the purpose of any defence by the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I further hereby give my consent to use the extracts of this certificate for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related advertisements or any documents. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.



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All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company

Yours faithfully,



Yash Vardhan Goel

Managing Director

Din: 10425908

Date: 06.08.2025

Place: New Delhi