

LALIT MODI

PAN : CBPPM2302D

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CONSENT LETTER FROM NON-EXECUTIVE INDEPENDENT DIRECTOR

Date: August 05, 2024

To,
The Board of Directors
Rukmani Devi Garg Agro Impex Limited
Plot No. 7, Bhamashah Mandi Anantpura,
Kota, Rajasthan - 324005, India.

Dear Sir/ Madam,

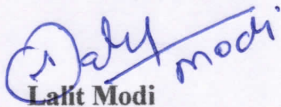
Sub: Public Issue of equity shares having face value of Rs. 10 each (the "Issue") of Rukmani Devi Garg Agro Impex Limited (the "Company" or the "Issuer")

I, **Lalit Modi**, Non- Executive Independent Director of the Issuer do hereby give my consent for my name being included as a Non - Executive Independent Director of the Issuer in the Draft Red Herring Prospectus/ Red Herring Prospectus /Prospectus being issued by the Issuer and any other material which the Issuer intends to circulate in connection with the proposed Issue ("**Issue Documents**"), to be filed with the Securities and Exchange Board of India (SEBI), the Stock Exchange(s), the Registrar of Companies, Jaipur (RoC) and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI, the Stock Exchange(s), the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Thanking You,

Yours faithfully,


Lalit Modi

Non- Executive Independent Director

DIN: 07662769

Place: Kota