

**VISHAL GARG**

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**CONSENT LETTER FROM PROMOTERS**

**Date:** August 5, 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,

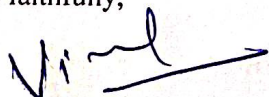
**Sub: Public Issue of equity shares having face value of Rs. 10 each (the "Issue") of Rukmani Devi Garg Agro Impex Limited (the "Company" or the "Issuer")**

I, **Vishal Garg**, Chairman and Managing Director and Promoter of the Issuer, holding 23,77,000 equity shares of the Issuer constituting 36.57% of the pre-issue paid-up equity capital of the Issuer, do hereby give my consent for my name being included as a promoter as well as the Managing 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,



**Vishal Garg**

**DIN - 00840692**

**Promoter, Chairman and Managing Director**

**Place: Kota**