

## CONSENT LETTER

To,  
The Board of Directors

**Abram Food Limited**  
605, Pearl Business Park near Fun Cinema,  
Netaji Subhash Place, Pitampura,  
Delhi-110034, India

**Sub: Proposed Initial Public Offering of Equity Shares of face value of Rs. 10 each (the "Equity Shares") of Abram Food Limited (the "Company" and such offer, the "Offer")**

Dear Sir,

I, Aditi Goyal, hereby give my consent to my name being included as an Promoter Group along with the PAN, passport number, address, contact number, and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended in the Draft Prospectus ("DP"), the Prospectus ("Prospectus") to be filed by the Company with the SME Platform of BSE Limited ("BSE SME"/"Stock Exchange" and the SME Platform referred to as "BSE-SME"), the Securities and Exchange Board of India ("SEBI"), and the Jurisdictional Registrar of Companies ("RoC") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

The following information in relation to me may be specifically disclosed:

<b>Name:</b>	Aditi Goyal
<b>Passport Number:</b>	PB2318640
<b>PAN:</b>	
<b>Father's Name:</b>	Mr. Brij Bhushan
<b>Address:</b>	51 Farrington parade, North Ryde Sydney NSW, Australia- 2113
<b>Telephone number:</b>	+61449592066
<b>Email:</b>	<a href="mailto:aditig20@gmail.com">aditig20@gmail.com</a>

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

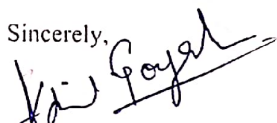
I confirm that I will immediately inform you of any changes to the above in writing until the Equity Shares, commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchange.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available for public for inspection from date of filing of the Prospectus until the Closing of the issue.

This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the Lead Manager and the Legal Advisor(s) appointed in relation to the Issue. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Lead Manager and in accordance with applicable law.

All capitalized terms used herein but not defined shall have the same meaning as prescribed to them in the Offer Documents.

Sincerely,



Aditi Goyal

Date: 22/12/2024

CC:

LeadManager("LM")
<b>CORPORATE MAKERS CAPITAL LIMITED</b> Address: 611, 6 <sup>th</sup> Floor, Pragati Towers, Rajendra Place, New Delhi-110008 Tel: +91 11-41411600 E-mail: <a href="mailto:compliance@corporatemakers.in">compliance@corporatemakers.in</a> Investor Grievance Email: <a href="mailto:info@corporatemakers.in">info@corporatemakers.in</a> / <a href="mailto:compliance@corporatemakers.in">compliance@corporatemakers.in</a> Website: <a href="http://www.corporatemakers.in">www.corporatemakers.in</a> Contact Person: Mr. Rohit Pareek SEBI Registration No.: INM000013095 CIN: U65100DL1994PLC063880