

CONSENT LETTER FROM THE INDEPENDENT DIRECTOR

To,
The Board of Directors
Abram Food Limited
605, Pearl Business Park near Fun Cinema,
Netaji Subhash Place, Pitampura,
Delhi-110034, India

SUBJECT: CONSENT FOR INCLUSION OF NAME AS INDEPENDENT DIRECTOR FOR THE PUBLIC ISSUE OF ABRAM FOOD LIMITED

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF EQUITY SHARES BY YOUR COMPANY

Dear Sir/Madam,

I, Pooja Kapoor, (DIN: 10819453), an Independent Director in the Company, hereby give my consent to my name being included as an Independent Director along with the DIN, address, qualifications, work experiences, 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**")/"**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:

Name:	Pooja Kapoor
PAN:	CWNPk2549D
Designation:	Independent Director
Address:	B-181, New Moti Nagar, Ramesh Nagar H.O, Karam Pura, Moti Nagar Police Station, New Delhi, West Delhi-110015
Telephone number:	8826620607
Email:	cs_poojakapoor@gmail.com

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

I confirm that I will immediately inform you 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 ascribed to them in the Offer Documents.

Sincerely,



Pooja Kapoor
Independent Director
DIN: 10819453

Place: Delhi

Date: 22/12/2024

CC:

LeadManager("LM")

CORPORATE MAKERS CAPITAL LIMITED

Address: 611, 6th Floor, Pragati Towers, Rajendra Place, New Delhi-110008

Tel: +9111-41411600

E-mail: compliance@corporatemakers.in

Investor Grievance Email: info@corporatemakers.in/ compliance@corporatemakers.in

Website: www.corporatemakers.in

Contact Person: Mr. Rohit Pareek

SEBI Registration No.: INM000013095

CIN: U65100DL1994PLC063880