

**CONSENT LETTER**

Date: 11.09.2025

To,  
The Board of Directors,  
**Mother Agri Food Limited**  
Address- Old Upleta Road, NR Bhola, Patiya,  
Dhoraji, Rajkot, Gujarat, India, 360410

Dear Sir,

**Initial Public Offer (IPO) of up to 63,27,000 Equity Shares with a face value of Rs. 10/- each ("Equity Shares") of Mother Agri Food Limited (the "Company").**

I, Atulbhai Nathabhai Thesiya, do hereby confirm that I am a Promoter and Managing Director on the Board of Directors of the Company. I further give my consent for the inclusion of my name as Promoter & Managing Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus /Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Ahmedabad, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – 9428282767  
Email ID – [atulthesiyayug@gmail.com](mailto:atulthesiyayug@gmail.com)

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully



Atulbhai Nathabhai Thesiya  
Managing Director  
DIN: 10204246

## CONSENT LETTER

Date: 12.09.2025

To,  
The Board of Directors,  
**Mother Agri Food Limited**  
Address- Old Upleta Road, NR Bhola, Patiya,  
Dhoraji, Rajkot, Gujarat, India, 360410

Dear Sir,

**Initial Public Offer (IPO) of up to 63,27,000 Equity Shares with a face value of Rs. 10/- each ("Equity Shares") of Mother Agri Food Limited (the "Company").**

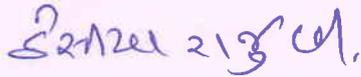
I, Rajesh Vallabhbbhai Thesiya, do hereby confirm that I am a Promoter & Executive Director on the Board of Directors of the Company. I further give my consent for the inclusion of my name as Promoter & Executive Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus /Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Ahmedabad, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – 9727420407  
Email ID - [rajeshbhaithesiya55@gmail.com](mailto:rajeshbhaithesiya55@gmail.com)

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Rajesh Vallabhbbhai Thesiya  
Executive Director  
DIN: 10204247

CONSENT LETTER

Date: 12.09.2025

To,  
The Board of Directors,  
**Mother Agri Food Limited**  
Address- Old Upleta Road, NR Bhola, Patiya,  
Dhoraji, Rajkot, Gujarat, India, 360410

Dear Sir,

**Initial Public Offer (IPO) of up to 63,27,000 Equity Shares with a face value of Rs. 10/- each ("Equity Shares") of Mother Agri Food Limited (the "Company").**

I, Rameshbhai Nathabhai Thesiya, do hereby confirm that I am a Promoter & Executive Director on the Board of Directors of the Company. I further give my consent for the inclusion of my name as Promoter & Executive Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus /Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Ahmedabad, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – 9913400583  
Email ID - [rameshbhaithesiya55@gmail.com](mailto:rameshbhaithesiya55@gmail.com)

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,

रमेशभाई नथभाई ठेसिया

Rameshbhai Nathabhai Thesiya  
Executive Director  
DIN: 10204248

CONSENT LETTER

Date: 10.11.2025

To,  
The Board of Directors,  
**Mother Agri Food Limited**  
Address- Old Upleta Road, NR Bhola, Patiya,  
Dhoraji, Rajkot, Gujarat, India, 360410

Dear Sir,

**Initial Public Offer (IPO) of up to 63,27,000 Equity Shares with a face value of Rs. 10/- each ("Equity Shares") of Mother Agri Food Limited (the "Company").**

I, Chetnaben Atulbhai Thesiya, do hereby confirm that I am a Promoter & Non-Executive Director on the Board of Directors of the Company. I further give my consent for the inclusion of my name as Promoter & Non-Executive Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus /Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Ahmedabad, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – 98248 44902  
Email ID - [chetanabnrhesiyabbk@gmail.com](mailto:chetanabnrhesiyabbk@gmail.com)

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Chetnaben Atulbhai Thesiya  
Non-Executive Director  
DIN: 11371438

## Consent Letter

Date: 11.11.2025

To,  
The Board of Directors,  
**Mother Agri Food Limited**  
Address- Old Upleta Road, NR Bhola, Patiya,  
Dhoraji, Rajkot, Gujarat, India, 360410

Dear Sir,

**Initial Public Offer (IPO) of up to 63,27,000 Equity Shares with a face value of Rs. 10/- each ("Equity Shares") of Mother Agri Food Limited (the "Company").**

I, Bhautik Kishorbhai Vaishnani, S/o Kishorbhai Vallabhbbhai Vaishnani, resident of SAI Devaliya, Bhanvad, Jamnagar, Gujarat – 360510, am a Chief Financial Officer of Mother Agri Food Limited, pursuant to provisions of Section 203 of the Companies Act, 2013. I hereby give consent to my name being included as a Chief Financial Officer of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Ahmedabad, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – +91 75677 36550  
Email ID - bhautikvaishnani77@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Thanking You,

Yours Faithfully



Bhautik Kishorbhai Vaishnani

CONSENT LETTER

Date: 10.11.2025

To,  
The Board of Directors,  
**Mother Agri Food Limited**  
Address- Old Upleta Road, NR Bhola, Patiya,  
Dhoraji, Rajkot, Gujarat, India, 360410

Dear Sir,

**Initial Public Offer (IPO) of up to 63,27,000 Equity Shares with a face value of Rs. 10/- each ("Equity Shares") of Mother Agri Food Limited (the "Company").**

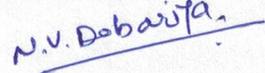
I, Nikunj Vasntbhai Dobariya, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I further give my consent for the inclusion of my name as an Independent Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus /Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Ahmedabad, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – 7046841722  
Email ID – nikunjdobariya1998@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Nikunj Vasntbhai Dobariya  
Independent Director  
DIN: 09193566