

Ruchika Gupta

Address: 78-A, Everest Vihar, Nirman Nagar, Shyam Nagar, Jaipur – 302019, Rajasthan.

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To,

The Board of Directors,

**Peshwa Wheat Limited**

**308 The One, A Block, RNT Marg,**

**Near Silver Mall Indore, MP 452001**

Dear Sir/madam,

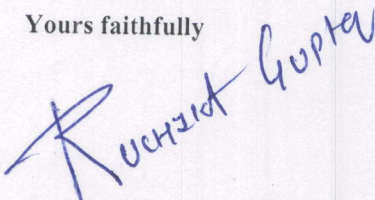
**Sub.: Consent to act as an Independent Director of the Company**

**Reg.: Proposed Public Issue of Equity Shares by Peshwa Wheat Limited ("The Company")**

I, undersigned, hereby testify and accord my consent to act as an Independent Director of the Company and have no objection for inclusion of my name as an Independent Director of the Company in the Draft Red Herring Prospectus/Red Herring Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Ruchika Gupta

Independent Director

DIN: 10597923

Date: 14.11.2025

Place: Rajasthan