

**RAHAT ALI SAIYED**

**Address: 73 Sector-H, Green Park, Garden Road, Indore, MP 452002**

To,

The Board of Directors,  
Peshwa Wheat Limited  
308 The One, A Block, RNT Marg,  
Near Silver Mall Indore, MP 452001

Dear Sir/Ma'am,

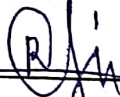
**Sub.: Consent to act as a Chairman and Managing Director of the Company**

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

I, undersigned, hereby testify and accord my consent to act as a Chairman and Managing Director of the Company and have no objection for inclusion of my name as a Chairman and Managing 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



**Rahat Ali Saiyed**

**Chairman and Managing Director**

**DIN: 10437335**

**Date: 14.11.2025**

**Place: Indore**

