

Dr. N Gowrishankar

No.1, 8th Trust cross street, Mandavalipakkam, Chennai, - 600028

Date: 02nd July 2025

To,

**The Board of Directors,
M.R. Maniveni Foods Limited**
S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD
(NEAR VADAPERUMBAKKAM),
MADHAVARAM CHENNAI TN 600060

Dear Sir/Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10/- each (the “Equity Shares” and such offering, the “Offer”) of M. R. Maniveni Foods Limited (the “Company”)

I, Dr. N Gowrishankar, hereby give my consent to my name being included as Independent Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the red herring prospectus (“**RHP**”) and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies,(the “**RoC**”), in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Manager (“**BRLM**”), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Offer.

I also consent to the inclusion of this letter as a part of “Material Contracts and Documents for Inspection” in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,



Name: Dr. N Gowrishankar
Designation: Independent Director

CC:

CapitalSquare Advisors Private Limited
Referred to as the “BRLM”
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
Tel: +91-22-40020665,
Fax: +91-22-40020664

RANGANATHAN MUKUNDAN
B-3, Casagrand Milano, No 5, Bhakthavachalam nagar, 1st Street, Adyar, Chennai 600020

Date: 02nd July 2025

To,

The Board of Directors,
M.R. Maniveni Foods Limited
S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD
(NEAR VADAPERUMBAKKAM),
MADHAVARAM CHENNAI TN 600060

Dear Sir/Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10/- each (the “Equity Shares” and such offering, the “Offer”) of M. R. Maniveni Foods Limited(the “Company”)

I, Ranganathan Mukundan, hereby give my consent to my name being included as Independent Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the red herring prospectus (“**RHP**”) and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, (the “**RoC**”), in respect of the Offer.

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Sincerely,



Name: Ranganathan Mukundan
Designation: Independent Director

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer**Mindspright Legal**

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
Tel: +91-22-40020665,
Fax: +91-22-40020664

A R MANIKANDAN
Plot no 3, Nazeeb Avenue, Jawahar street, Chitlapakkam, Chennai- 600064

Date: 02nd July 2025

To,

The Board of Directors,
M.R. Maniveni Foods Limited
S.NO.220/3A-3B, MADHAVARAM-REDHILLS HIGH ROAD
(NEAR VADAPERUMBAKKAM),
MADHAVARAM CHENNAI TN 600060

Dear Sir/Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10/- each (the “Equity Shares” and such offering, the “Offer”) of M. R. Maniveni Foods Limited (the “Company”)

I, A R Manikandan, hereby give my consent to my name being included as Independent Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“**Stock Exchanges**”), and the red herring prospectus (“**RHP**”) and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, (the “**RoC**”), in respect of the Offer.

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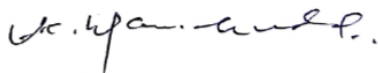
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Sincerely,



Name: A R Manikandan
Designation: Independent Director

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer**Mindspright Legal**

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