

Rahul Dixit
22/10, Shalimar Enclave, E-3 Arera Colony, Huzur, R.S. Nagar, Bhopal, Madhya Pradesh, 462016
Email Address: rahul@assetindia.com

Date: 29th March, 2024

**The Board of Directors
SAKUMA EXPORTS LIMITED**

Aurus Chamber, A 301, Near Mahindra Tower,
S S Amrutwar Lane, Worli
MUMBAI: 400013

FIRST OVERSEAS CAPTIAL LIMITED

1-2 Bhupen Chambers,
Dalal Street, Fountain,
Mumbai 400001, India

Subject: Proposed rights issue of equity shares of face value of Re. 1.00/- (Indian Rupee One Only) ('Equity Shares') of Sakuma Exports Limited ('Company') and offering Equity Shares in the rights issue ('Rights Issue').

I, **Rahul Dixit**, hereby give my consent to my name and other details mentioned herein being included as Non-Executive Independent Director of the Company in the Draft letter of offer ('**DLOF**') and the Letter of Offer ('**LOF**') (collectively the '**Rights Issue Documents**') that the Company intends to file with the to be filed with the Securities and Exchange Board of India ('**SEBI**'), Registrar of Companies, Mumbai, at Maharashtra ('**RoC**'), and the BSE Limited and the National Stock Exchange Limited (collectively referred to as '**Stock Exchanges**') and any other documents in relation to the Issue.

I hereby authorise you to deliver a copy of this letter of consent to SEBI, the RoC, the Stock Exchanges and any other regulatory authorities as may be required. The following details with respect to us may be disclosed in the Rights Issue Documents and any other documents related to the Issue:

Name	:	Rahul Dixit
Address	:	22/10, Shalimar Enclave, E-3 Arera Colony, Huzur, R.S. Nagar, Bhopal, Madhya Pradesh, 462016
Present Address	:	21, Darke Road, Harrow, HA29DZ
Telephone Number(s)	:	022 24999021 / 22
Email-ID	:	rahul@assetindia.com
Director Identification Number	:	03540131

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and Lead Manager, until the date when the Rights Issue Equity Shares are listed and commence trading on the Stock Exchanges pursuant to this Rights Issue. In the absence of any such communication from us the Lead Manager and legal advisors can assume that there is no change to the above information until the date when the Rights Issue Equity Shares are listed and commence trading on the Stock Exchanges pursuant to the Issue.



Rahul Dixit


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Email Address: rahul@assetindia.com

This letter of consent is for the information and for the inclusion (in part or full) in the Rights Issue Documents or any Rights Issue related material, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed by the Company and the Lead Manager in relation to this Rights Issue.

I also consent to the submission of this consent letter as may be necessary, to any regulatory authority and/or for the records to be maintained by the Lead Manager in relation to this Rights Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Rights Issue Documents, as the case may be.

Yours faithfully,



Rahul Dixit
Non-Executive Independent Director
DIN: 03540131