

Rahul Gupta

Add: H. No. 158, Ashok Vihar, Phase 1, Delhi - 110052

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: June 21, 2025

To

The Board of Directors

Indogulf Cropsciences Limited

501, Gopal Heights

Netaji Subhash Place

New Delhi – 110 034

India.] (the “Company”)

Systematix Corporate Services Limited

The Capital, A-wing, No. 603–606,

6th Floor, Plot No. C-70,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051,

India

(The aforementioned book running lead manager and any other book running lead manager(s) appointed by the Company are collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Indogulf Cropsciences Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being inclusion in the Red Herring Prospectus (the “RHP”) and the Prospectus (the “Prospectus” together with RHP referred to as the “Offer Documents”), which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the “RoC”) and the Securities and Exchange Board of India (“SEBI”) and the BSE Limited (the “BSE”) and the National Stock Exchange of India Limited (the “NSE”, and together with BSE, the “Stock Exchanges”) and in any other Offer-related documents. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

Rahul Gupta

Add: H. No. 158, Ashok Vihar, Phase 1, Delhi - 110052


I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges where the Equity Shares are proposed to be listed the (“**Stock Exchanges**”). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

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

This certificate is for information and for inclusion (in part or full) in the RHP and the Prospectus to be filed in relation to the Offer (collectively, the “**Offer Documents**”) or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Manager and the legal counsel to the Offer. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,


Rahul Gupta
(Independent Director)

DIN: 09192630

Date: June 21, 2025

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,
10th floor, Tower 2A & 2B,
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
Maharashtra, India

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: June 21, 2025

To

The Board of Directors
Indogulf Cropsciences Limited
501, Gopal Heights
Netaji Subhash Place
New Delhi – 110 034
India. (the “**Company**”)

Systematix Corporate Services Limited
The Capital, A-wing, No. 603–606,
6th Floor, Plot No. C-70,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
India.

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Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Indogulf Cropsciences Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Non-executive Director in the Red Herring Prospectus (the “**RHP**”) and the Prospectus (the “**Prospectus**” together with RHP referred to as the “**Offer Documents**”), which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the “**RoC**”) and the Securities and Exchange Board of India (“**SEBI**”) and the BSE Limited (the “**BSE**”) and the National Stock Exchange of India Limited (the “**NSE**”, and together with BSE, the “**Stock Exchanges**”) and in any other Offer-related documents. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

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Sincerely,



[Director]

Name: Pushap Kumar

Designation: Non-Executive Director

DIN: 07864033

Date: June 21, 2025

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,

10th floor, Tower 2A & 2B,

Senapati Bapat Marg, Lower Parel

Mumbai 400 013

Maharashtra, India

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: June 21, 2025

To

The Board of Directors

Indogulf Cropesciences Limited

501, Gopal Heights

Netaji Subhash Place

New Delhi – 110 034

India. (the “Company”)

Systematix Corporate Services Limited

The Capital, A-wing, No. 603–606,

6th Floor, Plot No. C-70,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051,

India.

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Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Indogulf Cropesciences Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Director in the Red Herring Prospectus (the “RHP”) and the Prospectus (the “Prospectus”) together with RHP referred to as the “Offer Documents”), which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the “RoC”) and the Securities and Exchange Board of India (“SEBI”) and the BSE Limited (the “BSE”) and the National Stock Exchange of India Limited (the “NSE”, and together with BSE, the “Stock Exchanges”) and in any other Offer-related documents. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law

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ANSHU AGGARWAL

Add: 20A, Road No 78, Punjabi Bagh West, Delhi-110026

Contact: 9891106690

E-mail: anshu.aggarwal@groupindogulf.com

other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

Sincerely,



Director

DIN: 00732690

Date: June 21, 2025

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,

10th floor, Tower 2A & 2B,

Senapati Bapat Marg, Lower Parel

Mumbai 400 013

Maharashtra, India

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: June 21, 2025

To

The Board of Directors

Indogulf Cropesciences Limited

501, Gopal Heights

Netaji Subhash Place

New Delhi – 110 034

India. (the “**Company**”)

Systematix Corporate Services Limited

The Capital, A-wing, No. 603–606,

6th Floor, Plot No. C-70,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051,

India.

*(The aforementioned book running lead manager and any other book running lead manager(s) appointed by the Company are collectively referred to as the “**Book Running Lead Managers**” or the “**BRLMs**”)*

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Indogulf Cropesciences Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Chairman and Executive Director (Whole-Time Director) in the Red Herring Prospectus (the “**RHP**”) and the Prospectus (the “**Prospectus**”) together with RHP referred to as the “**Offer Documents**”), which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the “**RoC**”) and the Securities and Exchange Board of India (“**SEBI**”) and the BSE Limited (the “**BSE**”) and the National Stock Exchange of India Limited (the “**NSE**”, and together with BSE, the “**Stock Exchanges**”) and in any other Offer-related documents. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

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

OM PRAKASH AGGARWAL

Add: 20 A, Road No 78, Punjabi Bagh West, Delhi-110026

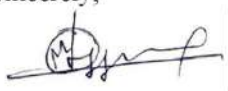
Contact: 9810066690

E-Mail: cmd@groupindogulf.com

This certificate is for information and for inclusion (in part or full) in the RHP and the Prospectus to be filed in relation to the Offer (collectively, the “**Offer Documents**”) or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Manager and the legal counsel appointed by the Company and Selling Shareholder(s) and the Book Running Lead Manager in relation to the Offer. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Document.

Sincerely,



[Director]

Name: Om Prakash Aggarwal

Designation: Chairman and Executive Director

DIN: 00732440

Date: June 21, 2025

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,

10th floor, Tower 2A & 2B,

Senapati Bapat Marg, Lower Parel

Mumbai 400 013

Maharashtra, India

Sandeep Bhutani

Address: Flat No. 732, Nav Sansad Vihar CGHS, Plot No.-4, Sector-22, Dwarka, Delhi-110077

E-mail id: Sandeepbhutani732@gmail.com

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: June 21, 2025

To

The Board of Directors
Indogulf Cropsciences Limited
501, Gopal Heights
Netaji Subhash Place
New Delhi – 110 034
India. (the “**Company**”)

Systematix Corporate Services Limited
The Capital, A-wing, No. 603–606,
6th Floor, Plot No. C-70,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
India

*(The aforementioned book running lead manager and any other book running lead manager(s) appointed by the Company are collectively referred to as the “**Book Running Lead Managers**” or the “**BRLMs**”)*

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares**”) of Indogulf Cropsciences Limited (the “**Company**” and such offer, the “**Offer**”)**

Dear Sir/Madam,

I hereby give my consent to my name being inclusion in the Red Herring Prospectus (the “**RHP**”) and the Prospectus (the “**Prospectus**” together with RHP referred to as the “**Offer Documents**”), which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the “**RoC**”) and the Securities and Exchange Board of India (“**SEBI**”) and the BSE Limited (the “**BSE**”) and the National Stock Exchange of India Limited (the “**NSE**”, and together with BSE, the “**Stock Exchanges**”) and in any other Offer-related documents. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

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Sandeep Bhutani

Address: Flat No. 732, Nav Sansad Vihar CGHS, Plot No.-4, Sector-22, Dwarka, Delhi-110077

E-mail id: Sandeepbhutani732@gmail.com

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

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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Name: Sandeep Bhutani

Designation: Independent Director

DIN: 09463909

Date: June 21, 2025

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,

10th floor, Tower 2A & 2B,

Senapati Bapat Marg, Lower Parel

Mumbai 400 013

Maharashtra, India

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date: June 21, 2025

To

The Board of Directors
Indogulf Cropsciences Limited
501, Gopal Heights
Netaji Subhash Place
New Delhi – 110 034
India. (the “Company”)

Systematix Corporate Services Limited
The Capital, A-wing, No. 603–606,
6th Floor, Plot No. C-70,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
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(The aforementioned book running lead manager and any other book running lead manager(s) appointed by the Company are collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Indogulf Cropsciences Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Managing Director in the Red Herring Prospectus (the “RHP”) and the Prospectus (the “Prospectus” together with RHP referred to as the “Offer Documents”), which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the “RoC”) and the Securities and Exchange Board of India (“SEBI”) and the BSE Limited (the “BSE”) and the National Stock Exchange of India Limited (the “NSE”, and together with BSE, the “Stock Exchanges”) and in any other Offer-related documents. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges or any other regulatory authority required by law.

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Sincerely,



Director

Name: Sanjay Aggarwal

Designation: Managing Director

DIN: 00763635

Date: June 21, 2025

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,

10th floor, Tower 2A & 2B,

Senapati Bapat Marg, Lower Parel

Mumbai 400 013

Maharashtra, India

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: June 21, 2025

To

The Board of Directors
Indogulf Cropsiences Limited
501, Gopal Heights
Netaji Subhash Place
New Delhi – 110 034
India. (the “Company”)

Systematix Corporate Services Limited
The Capital, A-wing, No. 603–606,
6th Floor, Plot No. C-70,
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Snehal Kashyap

Add: A-253/2, Hari Nagar Clock Tower,

New Delhi-110064

E-mail: snehal.kashyap25@gmail.com

Contact: +91 8130335587

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



[Director]

Name: Snehal Kashyap

Designation: Independent Director

DIN: 09761774

Date: June 21, 2025

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,

10th floor, Tower 2A & 2B,

Senapati Bapat Marg, Lower Parel

Mumbai 400 013

Maharashtra, India

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: June 21, 2025

To

The Board of Directors
Indogulf Cropsiences Limited
501, Gopal Heights
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UMA VERMA

*Add: C-621, Chaudhary Aara Machine, Dabua Colony,
Faridabad, Haryana, India -121001
E-mail: cs.umaverma@gmail.com
Contact: +91 9873858592*

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



[Director]

Name: Uma Verma

Designation: Independent Director

DIN: 10197376

Date: June 21, 2025

CC:

Legal Counsel to the Offer

Trilegal

One World Centre,
10th floor, Tower 2A & 2B,
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
Maharashtra, India