

Consent Letter

Date: September 11, 2025

To,
The Board of Directors,
Rajnandini Fashion India Limited,
G1-41, RIICO, Tonk Road,
Sitapura Industrial Area, Jaipur,
Rajasthan, India, 302022

Dear Sir/Ma'am,

I, Priyanka Chopra, hereby given my consent under section 26 of the Companies Act, 2013, that my name being included as "Non-Executive Director" of **Rajnandini Fashion India Limited** in the Draft offer document/ offer document which the Company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft offer Document/ offer document under section 26 & 32 of the Companies Act, 2013.

Thank you,



Priyanka Chopra
Non-Executive Director
DIN: 10736718