

**BIJU GOPINATHAN NAIR**

**305, KAILASH TOWER, SHIV SHRISHTI APTS, MULUND LINK ROAD MULUND WEST MUMBAI  
400080**

To,  
Board of Directors,  
Saroja Pharma Industries India Limited,  
305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road,  
Mulund West, Mumbai (MH) - 400080

Dear Sir,

**Reg: Proposed public Issue of Saroja Pharma Industries India Limited.**

**Sub. : Consent to Act as Promoters of the Company.**

I, hereby give my consent under Section 26 of the Companies Act, 2013 that my name being included as promoter of the Saroja Pharma Industries India Limited in the Draft Prospectus/Prospectus which the company intended 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 filling of Draft Prospectus/Prospectus under the Section 32 of the Companies Act, 2013.

**Thanking you,**

Yours Faithfully



**Biju Gopinathan Nair**  
**Managing Director**  
**Din: - 08330223**

Date: 11<sup>th</sup> May 2023  
Place: Mumbai