

MANISH DASHARATH KAMBLE

**3A/, 3, NUTAN KALPANA CHS LIMITED, SAROJINI NAIDU ROAD, MULUND (W), MUMBAI,
(MH) – 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



**Manish Dasharath Kamble
Whole Time Director
DIN: - 08330224**

Date: 11th May 2023

Place: Mumbai