

PULINATTU DAMODARAN NANDAKUMAR

2A-1205/1206, Siddhachal Phase 6, Pokhran Road No.2, Near Vasant Vihar, Thane West,
400610

Email: pdnandakumar@gmail.com

Mobile: 9821929971

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

Copy to,
Swastika Investmart Limited
Flat No18 Floor 2 North Wing Madhaveswar Coop Hsg Society Ltd
Madhav Nagar, 11/12 S V Road Andheri W
Mumbai, Mumbai City MH 400058 IN

Dear Sir,

Reg.: Public Issue of Saroja Pharma Industries India Limited.

Sub.: Consent to Act as Non- Executive/Independent Director.

I, **Pulinattu Damodaran Nandakumar** the undersigned, hereby testify and accord our consent to act as Non-Executive/Independent Director of the Company and have No Objection to my name being inserted as Non-Executive/Independent Director to the Company in the offer document(s) which the Company intends to issue in respect thereof and we authorized the said Company to deliver this letter of consent to the Registrar of Companies pursuant to the provisions of the Companies Act.

**Thanking you,
Yours faithfully**

Pulinattu
Damodaran
Nandakumar

Digitally signed by
Pulinattu Damodaran
Nandakumar
Date: 2023.06.14
17:39:34 +05'30'

Mr. Pulinattu Damodaran Nandakumar

Date: 11th May 2023

Place: Thane