



SONAL JAIN
Company Secretaries

ADD: D-501, Rishabh Cloud-9 Society,
Ahinsa Khand-2, Indirapuram,
Ghaziabad-201014, U.P.
Phone (M): 09711511559

Email: jainsonalcs@gmail.com, sonal@msalegal.co.in

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 Madhaveshwar 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 Independent Director.

I, Ms. Sonal Jain, the undersigned, hereby testify and accord our consent to act as Independent Director of the Company and have No Objection to my name being inserted as 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

For, Saroja Pharma Industries India Limited


Sonal Jain

Director

DIN: 10153892

Date: 09th June 2023

Place: Ghaziabad