

Mr. Biju Gopinathan Nair

ADDRESS: - 305 KAILASH TOWER, SHIV SHRISTI COMPLEX, GOREGAON LINK ROAD,
MULUND WEST, MUMBAI 400080. MH

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 City MH 400058 IN

Dear Sir,

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

Sub.: Consent to Act as Managing Director of the Company.

I, Biju Gopinathan Nair the undersigned, hereby testify and accord our consent to act as Managing Director of the Company and have No Objection to my name being inserted as Chairman and Managing 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**



Mr. Biju Gopinathan Nair
DIN: 08330223

Date: 18th August 2023
Place: Mumbai