

PINKY KATARUKA

6C/701,ALICA NAGAR, LOKHANDWALA,KANDIVALI EAST, MUMBAI -400101, Maharashtra India
Email ID :- pkrclients@rediffmail.com Phone :- 9769142684

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 Independent Director.

I, Ms. Pinky Kataruka, 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

**Pinky Kataruka
Director
DIN : 08139054
Date: 02nd June 2023
Place: Mumbai**