

Date: 01March 2023

To,

The Board of Directors
Saroja Pharma Industries India Private Limited
305, Kailash Tower, Shiv Shristi Complex
Goregaon link road, Mulund west,
Mumbai 400080 MH, IN

Subject: Consent to act as Company Secretary and Compliance Officer.

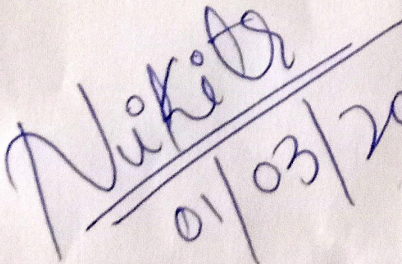
Dear Sirs,

I, Nikita Kumar D/o Gulshan Kumar, R/o, 48, Burmese colony, Jaipur Rajasthan Fellow Member of ICSI having membership no. F7556 hereby give my consent to act as the Company Secretary and Compliance Officer of Saroja Pharma Industries India Private Limited with effect from 1st March, 2023 on such terms and conditions as may be mutually agreed and decided by Board of the Company according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Please take my consent letter on your records and complete the process of my appointment and issue me Appointment Letter.

Thanking You

Yours faithfully,


01/03/2023

Nikita Kumar

Company Secretary

ICSI Mem. No. – FCS 7556