

# **Yogita Maheshwari**

B-703, Rahul CHS Vini Vista, Near Prabodhankar Krida Maidan, Goregaon West, Mumbai -400104

Email Id:- [yogsmaheshwari@gmail.com](mailto:yogsmaheshwari@gmail.com)

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

Dear Sir,

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

**Sub.: Consent to Act as Chief Financial Officer.**

I, Yogita Maheshwari, the undersigned, hereby testify and accord our consent to act as Chief Financial Officer of the Company and have no objection to my name being inserted as Chief Financial Officer 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**

**Yogita Maheshwari**

**Date: 10<sup>th</sup> June 2023**

**Place: Mumbai**