

Name: Mr. ASHUTOSH SHRIVASTAVA

Address: C/O Shri Rajaram Shrivast, 13 Kalpi Bridge Colony, Moror, Gwalior – 474006, Madhya Pradesh, India

PAN: DDKPS9555N; **Email:** ashutosh@poojalogistics.in

CONSENT LETTER

To

The Board of Directors

POOJA LOGISTICS LIMITED

(Formerly Known as Pooja Logistics Private Limited)

Registered Office:

Dear Sir/ Madam,

Sub:- Consent to be named as “Business Head” for Initial Public Offer of Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited).

I, **Mr. Ashutosh Shrivastava**, hereby give my consent to my name being included as ‘**Business Head**’ Senior Managerial Personnel to the Company in the Red Herring Prospectus to be filed with designated Stock exchange and the Prospectus which the Company intends to issue in respect of Initial Public Issue of Equity shares to be filed with designated stock exchange, SEBI and Registrar of the Companies, Delhi II. Further, authorize you to deliver a copy of this letter of Consent to Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and to the other Regulatory authorities as may be required.

Name	Mr. Ashutosh Shrivastava
Designation	Business Head
Address	C/O Shri Rajaram Shrivast, 13 Kalpi Bridge Colony, Moror, Gwalior – 474006, Madhya Pradesh, India.
Email ID	+91-9911749486
Contact No.	ashutosh@poojalogistics.in
Date of Appointment	Date of Appointment: Date of Current Designation:
PAN	DDKPS9555N

Yours faithfully,



Name: Mr. Ashutosh Shrivastava

Designation: Business Head

PAN: DDKPS9555N

Date: 20/08/2026

Place: Delhi