

CONSENT LETTER

To

The Board of Directors

POOJA LOGISTICS LIMITED

(Formerly Known as POOJA LOGISTICS PRIVATE LIMITED)

Registered Office: 4-Community Centre, Industrial Area, Lawrence Road, Delhi 110035

Dear Sir/ Madam,

Sub:- Consent to be named as “Company Secretary and Compliance Officer” for Initial Public Offer of POOJA LOGISTICS LIMITED

I, **Mr. Ashish Bisht**, hereby give my consent to my name being included as ‘**Company Secretary and Compliance Officer**’ to the Company in the Draft Red Herring Prospectus/ 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. 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	ASHISH BISHT
Designation	Company Secretary and Compliance Officer
Address	A89, T2, Dilshad Colony, Delhi - 110095
Email ID	cs.legal@poojalogistics.in
Contact No.	8586055827
Date of Appointment	Date of Appointment: 10th July, 2026 Date of Current Designation: 10th July, 2026
PAN	CZWPB9367A

Yours faithfully,

Name: Ashish Bisht

Company Secretary and Compliance Officer

PAN: CZWPB9367A

Date: 24th July, 2026

Place: Delhi