

ANU KHANNA
PAN: BFOPSS5750K
10782, 15, Near Govt Sarvodaya School, Pratap Nagar, Sader Bazar, North Delhi 110007
EMAIL: anukhushi.khanna@gmail.com ; PHONE: +919811000667

To,

The Board of Directors
POOJA LOGISTICS LIMITED
(Formerly known as Pooja Logistics Private Limited)
4 - Community Centre, Industrial Area Lawrence Road,
Delhi, India, 110035

Dear Sir/ Madam,

SUBJECT: CONSENT FOR INCLUSION OF NAME AS WHOLE TIME DIRECTOR OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

I, Anu Khanna, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Executive Director of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** in the Draft Red Herring Prospectus/ Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus/ Prospectus to be filed with the Registrar of Companies or any Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also hereby authorize you to deliver this letter of consent for filing of Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus or to deliver to the Registrar of Companies pursuant to provisions of section 26, 32 and other applicable provisions of the Companies Act, 2013.

I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.

Thanking you,
Yours faithfully



Anu Khanna
DIN: 10736691

Date: 25/08/2025
Place: Delhi

ANU KHANNA
PAN: BFOPS5750K
10782, 15, Near Govt Sarvodaya School, Pratap Nagar, Sader Bazar, North Delhi 110007
EMAIL: anukhushi.khanna@gmail.com ; PHONE: +919811000667

To,

Share India Capital Services Private Limited

Address: A-25, Basement, Sector-64, Noida,
Gautam Buddha Nagar, Noida, Uttar Pradesh,
India-201301

Sub: Public Issue of up to 38,46,000 Equity Shares of Rs. 10/- each to be offered as fresh issue (the "Fresh Issue") of Pooja Logistics Limited ("Pooja Logistics" or "PLL" or the "Company" or the "Issuer") for cash at a price of Rs. [●] per equity share (including a share premium of Rs. [●] per equity share) aggregating to Rs. [●] Lakh (The "Issue")

I, **Anu Khanna, Executive Director** of the Company hereby certify that I am not a member of the board of any company, partner of any firm and the proprietor or promoter of any body corporate.

Until the date on which the Equity Shares of the Company issued under the proposed Public Issue commence trading on the Designated Stock Exchange, I confirm that I will immediately inform the Book Running Lead Manager i.e. **Share India Capital Services Private Limited** of any changes to the above information. In the absence of any communication, you may assume that there is no change or addition to the above list.

Yours faithfully,



Anu Khanna
Executive Director
DIN: 10736691

Date: 25/08/2025
Place: Delhi

ANU KHANNA
PAN: BFOPS5750K
10782, 15, Near Govt Sarvodaya School, Pratap Nagar, Sader Bazar, North
Delhi 110007
EMAIL: anukhushi.khanna@gmail.com ; PHONE: +919811000667

To,

The Board of Directors

Pooja Logistics Limited

(Formerly Known as Pooja Logistics Private Limited)

4-Community Center, Lawrence Road, Industrial Area,
Delhi 110035

CC:

Share India Capital Services Private Limited

Address: A-25, Basement, Sector - 64, Noida,
Gautam Buddha Nagar, Noida 201301,
Uttar Pradesh, India.

I, **Anu Khanna (DIN: 10736691)**, Executive Director of the Company confirm that there are no tax proceedings initiated against me.

I hereby undertake to inform the Company and the Book Running Lead Manager i.e. **Share India Capital Services Private Limited**, of any changes in the contents of this certificate, based on any further developments from the date of this certificate till the date of listing of Equity Shares, to be issued in the proposed public issue of the Company.

Yours faithfully,



Anu Khanna
Director
DIN: 10736691

Date: 25/08/2025

Place: Delhi