

LAKSHAY DUA

R/o AD-29, TAGORE GARDEN, S.O. WEST DELHI 110027

TO WHOMSOEVER IT MAY CONCERN

Profile of Lakshay Dua

Particulars	Details
Name:	Mr. Lakshay Dua
Father's Name:	Mr. Rajesh Dua
Address:	AD-29, Tagore Garden, West Delhi 110027
Age:	27 Years
Qualification:	Bachelor of Commerce (Honours)
Experience:	4 Years
PAN:	CKSPD2728L
Voter ID No.:	-
Aadhar No.:	3244 3944 3720
Passport No.:	-
Occupation:	Service

Brief write-up on the Track Record:

Mr. Lakshay Dua, is the Non-Executive Director of our Company. He has been associated with our Company since July 12, 2024 as a Director and was regularized as Non-Executive Director on December 09, 2024. He holds a Bachelor's degree in Commerce (Honours) from University of Delhi (2019) and has an overall experience of around 5 years.

I undertake that I shall immediately intimate the Book Running Lead Manager i.e. **Share India Capital Services Private Limited**, of any changes, additions or deletions in respect of the matters covered in this certificate till the date when the equity shares of the company are listed on the stock exchange. In the absence of any communication, you may assume that there is no change in respect of the matters covered in this certificate.

Yours faithfully,



Lakshay Dua
Non-Executive Director
DIN: 09579440

Date: 25/08/2025

Place: Delhi

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, **Lakshay Dua (DIN: 09579440)**, Non-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,



Lakshay Dua
Director
DIN: 09579440

Date: 25/08/2025

Place: Delhi