

LAKSHAY DUA

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

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 NON-EXECUTIVE DIRECTOR OF
POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")**

I, Lakshay Dua, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Non 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 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I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.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



Lakshay Dua
DIN: 09579440

Date: 25/08/2025

Place: Delhi