

AJAY RAJPAL
PAN: AEBPR2013P
71/75, PREM NAGAR, JANAK PURI, JAIL ROAD, WEST DELHI 110058
EMAIL: ajayrajpal.sim@gmail.com ; PHONE: +91 9810252322

TO WHOMSOEVER IT MAY CONCERN

Profile of Ajay Rajpal

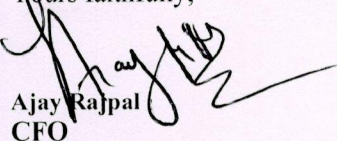
Particulars	Details
Name:	Mr. Ajay Rajpal
Father's Name:	Late Sh. Gobind Lal Rajpal
Address:	71/75, Prem Nagar, Janak Puri, New Delhi – 110 058
Age:	48 Years
Qualification:	Chartered Accountant
Experience:	25 Years
PAN:	AEBPR2013P
Voter ID No.:	MWW0712950
Aadhar No.:	6510 8099 0523
Passport No.:	X8886790
Occupation:	Service

Brief write-up on the Track Record:

Ajay Rajpal in pursuit of becoming a hardcore finance professional, graduated in Commerce discipline from Delhi University in the year 1999. In pursuit of acquiring advanced professional education in the field of commerce, while studying for my graduation program in Delhi University, I simultaneously passed the coveted Chartered Accountancy examination from Institute of Chartered Accountants of India also in the year 1999. The candidates who qualify the Chartered Accountancy examination are recognized as Statutory Qualified Professionals in India under various statutes.

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,


Ajay Rajpal
CFO

Date: 25/08/2025

Place: Delhi

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CONSENT LETTER

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,

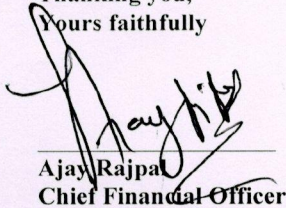
Subject: Consent to be named as "Chief Financial Officer" for Initial Public Offer of Pooja Logistics Limited on SME Platform of BSE Limited

I, Ajay Rajpal, hereby give my consent under Sections 26 and 32 of the Companies Act, 2013 that my name be included as Chief Financial Officer 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


Ajay Rajpal
Chief Financial Officer

Date: 25/08/2025
Place: Delhi