

PRAKASH CHANDRA TAMTA
PAN: AAEPT1611N
FLAT NUMBER -1107, MAHAVIR APARTMENT, ARUN VIHAR, NOIDA SECTOR 29,
UTTAR PRADESH 201301
Email: prakashtamta20@gmail.com ; Phone: +91 8451902077

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 INDEPENDENT DIRECTOR OF POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")

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I also hereby confirm that I have not withdrawn my consent under Sections 26 and 32 of the Companies Act, 2013 as on date.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


Prakash Chandra Tamta
Director
DIN: 09086929

Date: 25/08/2025
Place: Delhi