

MANISH PASRICHA
PAN: AOJPP9070Q
238/10C, SECTOR-10C, S-1, 3RD FLOOR, OPP VANASTHALI PUBLIC SCHOOL
PHONE: +919711149002; EMAIL: manish.pasricha@poojalogistics.in

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

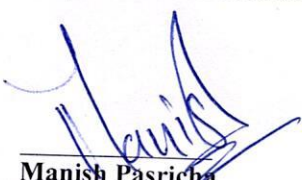
Sub.: Consent to act as Senior Managerial Personnel (SMP) of the Pooja Logistics Limited

Ref.: Proposed Public Issue of Equity Shares by Pooja Logistics Limited ('the Company')

Dear Sir/ Madam,

With reference to the above, I grant my consent for including my name as a **Senior Managerial Personnel (Chief Operating Officer)** of **Pooja Logistics Limited (Formerly known as Pooja Logistics Private Limited)** for the proposed Initial Public Offer by the Company 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 authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26, 32 and other applicable provisions of Companies Act, 2013.


Manish Pasricha
Chief Operating Officer

Date: 25/08/2025

Place: Delhi