

Pooja Mangal

Shanti Kunj Behind Gurudwara, Dhamnod, Distdhar, MP 454552

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To,
Board of Directors,
SHREE MARUTINANDAN TUBES LIMITED
A-21, Second Floor, Amrapali Complex,
S.P Ring Road, Bopal Ahmedabad GJ 380058

Dear Sir,

Reg.: Public Issue of Shree Marutinandan Tubes Limited.
Sub.: Consent to Act as Company Secretary and Compliance Officer.

I, **Pooja Mangal** the undersigned, hereby testify and accord our consent to act as Company Secretary and Compliance Officer of the Company and have no objection to my name being inserted as Company Secretary and Compliance Officer to the Company in the offer document(s) which the Company intends to issue in respect thereof and we authorized the said Company to deliver this letter of consent to the Registrar of Companies pursuant to the provisions of the Companies Act.

Thanking you,
Yours faithfully



Pooja Mangal
Company Secretary and Compliance Officer
Membership Number A70700

Date: 9/08/2023
Place: DHAR

