

CONSENT LETTER

Date: March 10, 2025

To,
The Board of Directors,
Sampark India Logistics Limited
17/3, Mathura Road, Second Floor, Faridabad City,
Haryana-121002, India

Dear Sir / Madam,

Initial Public Offer of Sampark India Logistics Limited (the "Company")

I, **Sanjay Kumar Rathi**, do hereby confirm that I am a Managing Director & Promoter on the Board of Directors of the Company. I hereby give consent to my name being included as a Managing Director & Promoter of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91-9811070769

Email ID - spr@silpl.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,


Sanjay Kumar Rathi
Managing Director
DIN: 01484666

CONSENT LETTER

Date: March 10, 2025

To,
The Board of Directors,
Sampark India Logistics Limited
17/3, Mathura Road, Second Floor, Faridabad City,
Haryana-121002, India

Dear Sir / Madam,

Initial Public Offer of Sampark India Logistics Limited (the "Company")

I, **Renu Rathi**, do hereby confirm that I am an Executive Director & Promoter of the Company. I hereby give consent to my name being included as an Executive Director & Promoter of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – **93135 68861**
Email ID – **mktg.ho@silpl.com**

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Renu Rathi
Executive Director
DIN: 03532926

CONSENT LETTER

Date: March 10, 2025

To,
The Board of Directors,
Sampark India Logistics Limited
17/3, Mathura Road, Second Floor, Faridabad City,
Haryana-121002, India

Dear Sir / Madam,

Initial Public Offer of Sampark India Logistics Limited (the "Company")


I, **Himanshu Anand**, do hereby confirm that I am a Non-Executive Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Non-Executive Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91-9818418806
Email ID – himanshu@silpl.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Himanshu Anand
Non-Executive Director
DIN: 01762078

CONSENT LETTER

Date: March 10, 2025

To,
The Board of Directors,
Sampark India Logistics Limited
17/3, Mathura Road, Second Floor, Faridabad City,
Haryana-121002, India

Dear Sir / Madam,

Initial Public Offer of Sampark India Logistics Limited (the "Company")

I, **Praveen Singh**, do hereby confirm that I am an Independent Director of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "**RoC**"), Securities and Exchange Board of India (the "**SEBI**") and any other regulatory authorities.

My contact details are as follows:

Contact Number – 858100 58386
Email ID – adypraveen92@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Praveen Singh
Independent Director
DIN: 09407977

CONSENT LETTER

Date: March 10, 2025

To,
The Board of Directors,
Sampark India Logistics Limited
17/3, Mathura Road, Second Floor, Faridabad City,
Haryana-121002, India

Dear Sir / Madam,

Initial Public Offer of Sampark India Logistics Limited (the "Company")

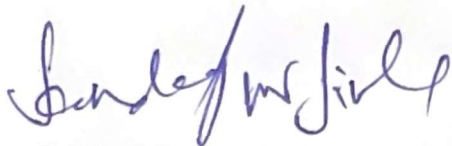
I, **Sandeep Kumar Sinha**, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – 91028 09968
Email ID – Sandeep.ibps@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Sandeep Kumar Sinha
Independent Director
DIN: 07674921