

**Date: December 16, 2023**

**To,**

**Suraj Industries Limited**

Plot No 2, Phase - III, Sansarpur Terrace, Kangra,  
Himachal Pradesh – 173212, India

Dear Ma'am/Sir

**Subject: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each of Suraj Industries Limited (the "Company" or the "Issuer").**

I, **Sanjay Kumar Jain**, do hereby give my consent to my name being included as **Nominee Director** of the Company in the Draft Letter of Offer, Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India (“SEBI”), BSE Limited (the “Stock Exchange”), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue. The following details may inter alia be disclosed in the Draft Letter of Offer, Letter of Offer and other Issue related material (“Issue Documents”) in relation to me:

**Name:** Mr. Sanjay Kumar Jain

**Designation:** Nominee Director

**Date of Birth:** 27-10-1966

**DIN:** 01014176

**Address:** 263, SFS, Hauz Khas, New Delhi – 110016

**Date of expiration of current term of office as an Independent Director:** Not Applicable

**Period of directorship:** Not Applicable

**Occupation:** Service

**Nationality:** Indian

**Other Directorships (Indian & Foreign):** 1. Shri Gang Industries and Allied Products Limited

2. Tinna Rubber and Infrastructure Limited.

3. Manphul Trading and Finance Company Private Limited.

4. Dwarkadhish Finance and Investment Company Private Limited

5. PGA Securities Private Limited

6. B.G.K. Infrastructure Developers Private Limited

7. Taj Capital Partners Private Limited

8. Diensten Tech Limited

9. Express Infra Financial Consultancy Private Limited

10. J K Consultancy and Services Private Limited

11. JK Defence & Aerospace Limited

12. Carya Chemicals & Fertilizers Private Limited

13. Sarth Agbev and Energy Private Limited

14. Allen Reinforced Plastics Pvt Ltd

I confirm that I will immediately inform the Company of any changes to the above information until the date when the Equity Shares of the Company issued pursuant to the Issue commence trading on the Stock Exchange.

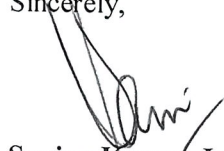
In the absence of any such communication from me, the above information should be taken as updated information until the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchange.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Company and any other in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchange or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,



**Sanjay Kumar Jain**  
**Nominee Director**  
**DIN: 01014176**