

# **AFAQUE KHAN**

39-8-40/6 Plot No-6, Sector-8, Murali Nagar Near Bala Bhanu, Vidyalayam, Visakhapatnam 530007  
Andhra Pradesh, India  
Director (DIN: 03594827)  
Phone No. +91 9437053417 Mail Id: [afaqueamankhan@gmail.com](mailto:afaqueamankhan@gmail.com)

## **CONSENT LETTER**

To  
The Board of Directors  
**Paradeep Parivahan Limited**  
**(Formerly Known as Paradeep Parivahan Private Limited)**  
Room No 204 Above OBC bank  
Street Port Town Paradeep,  
Jagatsinghpur 754142, Orissa, India.

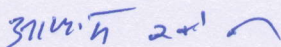
Dear Sir/ Madam,

### **Sub: Consent to be named as "Non-Executive Director" for Initial Public Offer to Paradeep Parivahan Limited**

I, **Afaque Khan**, hereby give my consent to my name being included as '**Non-Executive Director**' for the proposed IPO of your 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. Further, authorize you to deliver a copy of this letter of Consent to Registrar of Companies, pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and to the other Regulatory authorities as may be required.

<b>Name</b>	Afaque Khan
<b>Designation</b>	Non-Executive Director
<b>Address</b>	39-8-40/6 Plot No-6, Sector-8, Murali Nagar Near Bala Bhanu Vidyalayam, Visakhapatnam 530007, Andhra Pradesh, India.
<b>Email ID</b>	afaqueamankhan@gmail.com
<b>Contact No.</b>	+91 9437053417
<b>Date of Appointment</b>	Date of Appointment: February 10, 2024 Current Designation: June 05, 2024
<b>DIN</b>	03594827

Yours faithfully,



**Afaque Khan**  
**Non-Executive Director**  
**DIN: 03594827**  
**Date: 11/06/2024**  
**Place: Visakhapatnam**