KHALID KHAN

7-5-1/57/34, Flat No- 504, Sagar Vihar Apartment, RK Beach Road, Near Fish Aquarium Visakhapatnam, Andhra Pradesh-530003, India Managing Director (DIN: 06432054)

Phone No. +91 9937013057 Mail Id: cmd@paradeepparivahan.com / kkhanpppl@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,

<u>Sub: Consent to be named as "Managing Director" for Initial Public Offer to Paradeep Parivahan Limited</u>

I, **Khalid Khan**, hereby give my consent to my name being included as '**Managing Director**' for the proposed IPO of our 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.

Name	Khalid Khan
Designation	Managing Director
Address	7-5-1/57/34, Flat No. 504, Sagar Vihar Apartment Rk Beach
	Road, Near Fish Aquarium, Beach Road, Visakhapatnam
	530003, Andhra Pradesh, India.
Email ID	cmd@paradeepparivahan.com / kkhanpppl@gmail.com
Contact No.	+91 9937013057
Date of Appointment	Date of Appointment: November 17, 2000
	Current Designation: February 10, 2024
DIN	06432054

Yours faithfully,

Khalid Khan

Managing Director

DIN: 06432054 Date: 11/06/2024 Place: Bhubaneswar