

Date: 22/02/2024

To,
The Board of Directors
BANGANGA PAPER MILLS LIMITED
SR NO 186 GAVALWADI ROADRAMSHEJ TAL DINDORI,
ASHEWADI, NASHIK, MAHARASHTRA, INDIA, 422003

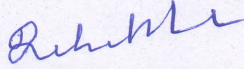
Dear Sir,

PROPOSED ISSUE OF BANGANGA PAPER MILLS LIMITED ("THE ISSUE").

I **RAMESH KACHARU RAKH (DIN - 10330676)** Independent Director of the Company, hereby give my consent to my name being included as an Independent Director for the issue of **BANGANGA PAPER MILLS LIMITED** in the Draft Prospectus and Prospectus, which the Company intends to issue in respect of the proposed Public Issue of equity shares.

I also authorise you to deliver a copy of this letter of consent to the SEBI / Stock Exchanges / Registrar of Companies, Mumbai, pursuant to the provisions of Section 26 & Section 32 and other applicable section of the Companies Act, 2013 and SEBI (ICDR) Regulation 2018 as amended.

Thanks & Regards,



MR. RAMESH KACHARU RAKH
(DIN: 10330676)

Date: 22/02/2024

To,
The Board of Directors
BANGANGA PAPER MILLS LIMITED
SR NO 186 GAVALWADI ROADRAMSHEJ TAL DINDORI,
ASHEWADI, NASHIK, MAHARASHTRA, INDIA, 422003

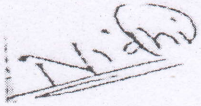
Dear Sir,

PROPOSED ISSUE OF BANGANGA PAPER MILLS LIMITED ("THE ISSUE").

I **NIDHI KIRTI BHATT (DIN - 07773954)** Independent Director of the Company, hereby give my consent to my name being included as an Independent Director for the issue of **BANGANGA PAPER MILLS LIMITED** in the Draft Prospectus and Prospectus, which the Company intends to issue in respect of the proposed Public Issue of equity shares.

I also authorise you to deliver a copy of this letter of consent to the SEBI / Stock Exchanges / Registrar of Companies, Mumbai, pursuant to the provisions of Section 26 & Section 32 and other applicable section of the Companies Act, 2013 and SEBI (ICDR) Regulation 2018 as amended.

Thanks & Regards,



MS. NIDHI KIRTI BHATT
(DIN: 07773954)