

Date: 22/02/2024

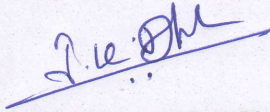
To,  
The Board of Directors  
**BANGANGA PAPER MILLS LIMITED**  
SR NO 186 GAVALWADI ROADRAMSHEJ TAL DINDORI,  
ASHEWADI, NASHIK, MAHARASHTRA, INDIA, 422003

Dear Sir,

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

I **JAYSHREE KARBHARI DHATRAK (DIN -10147754)** Non -Executive Director of the Company, hereby give my consent to my name being included as the Non -Executive and Non -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. JAYSHREE KARBHARI DHATRAK  
(DIN: 10147754)