

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 HEMANT AGARWAL (PAN Number - ARCPA4919R) Company Secretary and Compliance Officer of the Company, hereby give my consent to my name being included as the Company Secretary and Compliance Officer 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. HEMANT AGARWAL
Company Secretary and Compliance Officer
(ARCPA4919R)