

CONSENT LETTER FROM THE DIRECTOR

Date: 20th July 2024

The Board of Directors
PDP Shipping & Projects Limited
A-606, Mahavir Icon,
Plot nos. 89 & 90 Sector 15,
CBD Belapur, Navi Mumbai
Mumbai City MH - 400614 IN

Dear Sir/ Madam,

Sub.: Consent Letter

Re: Proposed initial public offering ("IPO" or "Issue") of equity shares of PDP Shipping & Projects Limited ("Company" or "Issuer")

I Shalini Verma, having PAN: ADXPV3521B, is appointed as Whole Time Director of the Company. I, do hereby give my consent for my name and my other relevant information, as may be required, being included in the Draft Offer Document and/or final Offer Documents and/or any other material which the Company intends to circulate in connection with the Issue ("**Issue Documents**") or to be filed with the Securities and Exchange Board of India ("**SEBI**"), the Stock Exchange(s), the Registrar of Companies ("**RoC**") and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI and/or the Stock Exchange(s) and/or the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 and/or the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and rules, if any.

Thanking You,

Yours faithfully,



Name: **SHALINI VERMA**

DIN: **07040233**

Place: **Navi Mumbai**