To,

**HIGHER EDUCATION FINANCING AGENCY**,

6TH FLOOR, NAVEEN COMPLEX, NO 14, MG ROAD,

BENGALURU BANGALORE KA 560001 IN**.**

**Subject:** Consent to act as a Company Secretary

I, Pooja Verma, do hereby give my consent to act as a Company Secretary in whole-time employment of the Company, Higher Education Financing Agency (HEFA) w.e.f. 04th January, 2018 pursuant to section 203 of the Companies Act, 2013 read with Rule 8 & 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Further, details are as follows:

1. **Membership No. :** A30378
2. **NAME (in full) :** Ms. Pooja Verma
3. **Father’s Name (in full) :** Mr. Rajesh Kumar Verma
4. **Present Address :** #13,14, Kasavanahalli, Valliyamma Layout,

Bellandur Post, Bangalore – 35, KA, IN

1. **Permanent Address :** E-29, Ugarsen Nagar, Haridwar Road,

 Rishikesh Uttarakhand 249201, IN

1. **Email ID :** pooja.verma1889@gmail.com
2. **Mobile no. :** +91 88605 42944
3. **Income-tax PAN :** AJKPV8417H
4. **Occupation** : Employment
5. **Date of Birth :** 18.03.1989
6. **Nationality :** Indian

**Pooja Verma**

Date: **04.01.2018**

Place: **Bangalore**

Attachments:

1. Proof of identity

2. Proof of residence