

July 20, 2023

To,
The Board of Directors,
Techknowgreen Solutions Limited
Flat-202, Hem Opal Apartment, Plot No. 26,
Ekta Park Society, Wakdewadi,
Pune – 411003, Maharashtra, India

Dear Sir / Madam,

Re: Proposed initial public offering of equity shares of face value of ₹10 each (“Equity Shares”) by Techknowgreen Solutions Limited (the “Company”) (the “Issue”)

I, **Vinayak Chindak (PAN: BVNPC4810R)**, hereby give my consent to act as the Company Secretary and Compliance Officer of the Company, and to my name and other details mentioned herein being included as ‘**Company Secretary and Compliance Officer**’ of the Company to the Proposed Public Issue of ‘**Techknowgreen Solutions Limited**’ on the SME Platform of BSE Limited (“**Stock Exchange**”) pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and have no objection in my name being inserted as “**Company Secretary and Compliance Officer**” in the Draft Prospectus / Prospectus which the Company intends to issue in respect thereof.

I authorize ‘**Techknowgreen Solutions Limited**’ to deliver this consent letter to SEBI, the Stock Exchange, the RoC, Pune, Maharashtra and any other regulatory authorities as may be required and/ or for the records to be maintained by the Lead Manager in connection with the Issue.

I am a member of the Institute of Company Secretaries of India, holding membership number A71144.

I will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Issue, and subsequent listing of the Company's Equity Shares on the stock exchange. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Issue:

Name: Vinayak Chindak

Designation: Company Secretary and Compliance Officer

Address: Sr no. 93/1A Flat No: 401-402 Laxmi Villa Shiv Malhar Colony Mahadev Nagar Pune
412307 Maharashtra India

Telephone Number: 9607002553

Email: cs@techknowgreen.com

I further confirm that the above information in relation to me is true and correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager to the Issue until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Lead Manager and the legal advisor, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue. We hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchange and any other regulatory authority and/or for the records to be maintained by the Lead Manager and in accordance with applicable law.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Issue, which will be available for public for inspection from date of the filing of the Prospectus until the Issue Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Thanking you,
Yours faithfully,



Vinayak Chindak
(PAN: BVNPC4810R)