

KUNTAL JITENDRA DAVE

Address: 3802, 38th Floor , India bulls Sky, Senapati Bapat Marg, Elphinstone, Jupiter Mill Compound, Delisle Road, Mumbai- 400 013

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, Kuntal Jitendra Dave, hereby give my consent to my name being included as a Non-Executive Independent Director of the company and to the inclusion of the information contained in this certificate (in part or full) in the Draft Prospectus (the “DP”) intended to be filed by the Company on the SME Platform of BSE Limited (the “Stock Exchange”) pursuant to the provisions of Section 26 and Section 32 of the Companies Act, 2013 and the Prospectus (the “Prospectus”), which the Company intends to file with the Registrar of Companies, Pune Maharashtra (“ROC”) and thereafter file with the Securities and Exchange Board of India (“SEBI”) and the Stock Exchange and in any other Issue-related documents.

I confirm that the information in this certificate is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchange where the Equity Shares are proposed to be listed. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

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

This certificate is for information and for inclusion (in part or full) in the Draft Prospectus, and the Prospectus to be filed in relation to the Issue (collectively, the “Offer Documents”) or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed by the Company Lead Manager in relation to the Issue. I hereby

consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the 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.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Kuntal Jitendra Dave
Non-Executive Independent Director
DIN: 00309275

CC To:

Indorient Financial Services Limited
Rustomjee Central Park, A-Wing, 501,
Executive Spaces, Andheri Kurla Road
Chakala, Andheri East,
Mumbai - 400093 Maharashtra, India

Legal Advisor to the Issue

Sterling Associates
B-302, Umarji House,
Teli galli, Opp. Criticare Hospital,
Andheri East, Mumbai – 400101,
Maharashtra, India