

AJAY RAMAKANT OJHA

Address: S.NO.18/1/1 Vishal Nagar Water's Edge BLDG NO.F Flat.1201 Near Nanadanvan Society Pimple Nilakh, Pune 411027

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")

1. I, Ajay Ramakant Ojha, hereby give my consent to my name being included as the Managing Director of the Company and to the inclusion of this 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.
2. I confirm that I will immediately inform the Company and the Lead Manager, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchange.
3. I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.
4. This consent letter is for information and for inclusion (in part or full) in the Offer Documents and may be relied upon by the Company and Lead Manager. I hereby authorise you to deliver this consent letter to the Stock Exchange, the ROC 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.

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5. All capitalized terms not defined herein would have the same meaning as attributed to it in the DP of the Company.

Sincerely,



Ajay Ramakant Ojha
Managing Director
DIN: 03549762

cc:

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