

Ajay Chandrashekhar Prabhu

Address: Vivanta Life Vibha, Row House A-6, Spine Road, Near Spine City Mall, Sector 9, Moshi Pradhikaran, Pune – 411206, Maharashtra, India.

Consent Letter

Date: September 27, 2025

To,

The Board of Directors,

Adisoft Technologies Limited

Prathamesh Complex & Trading Plot No.

PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor,

MIDC Chinchwad Industrial Area, Bhosari I.E., Pune - 411026, Maharashtra, India.

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Adisoft Technologies Limited (the “Company”)

I, **Ajay Chandrashekhar Prabhu**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Promoter**” and “**Chairman & Managing Director**” of “**Adisoft Technologies Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,

Ajay Chandrashekhar Prabhu
Chairman & Managing Director
DIN: 06473412

Mayura Dilip Darvekar

*Address: Flat No. A-603, Reelicon Felicia, Baner-Pashan Link Road, Near Magnolia, Pashan, Pune
- 411021, Maharashtra, India*

Consent Letter

Date: September 27, 2025

To,

The Board of Directors,

Adisoft Technologies Limited

Prathamesh Complex & Trading Plot No. PAP-BG-102, 103, 104 & 105,

1st and 2nd Floor, MIDC Chinchwad Industrial Area,

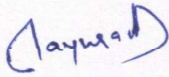
Bhosari I.E., Pune - 411026, Maharashtra, India.

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Adisoft Technologies Limited (the "Company")

I, **Mayura Dilip Darvekar**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as "**Chief Financial Officer**" of "**Adisoft Technologies Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares. I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Mayura Dilip Darvekar
Chief Financial Officer

Pratik Kabra

Address: A-803, Pramukh Vedanta, Muktanand Marg, Near Maheshwari Bhawan, Chala, Valsad – 396191, Gujarat, India.

Consent Letter

Date: September 27, 2025

To,

The Board of Directors,

Adisoft Technologies Limited

Prathamesh Complex & Trading Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune - 411026, Maharashtra, India.

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Adisoft Technologies Limited (the “Company”)

I, **Pratik Kabra**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Independent Director**” of “**Adisoft Technologies Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Pratik Kabra
Independent Director
DIN: 10709044

Preeti Ajay Prabhu

Address: Vivanta Life Vibha, Row House A-6, Spine Road, Near Spine City Mall, Sector 9, Moshi Pradhikaran, Pune – 411206, Maharashtra, India.

Consent Letter

Date: September 27, 2025

To,

The Board of Directors,

Adisoft Technologies Limited

Prathamesh Complex & Trading Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune - 411026, Maharashtra, India.

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Adisoft Technologies Limited (the “Company”)

I, **Preeti Ajay Prabhu**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Promoter**” and “**Whole Time Director**” of “**Adisoft Technologies Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Preeti Ajay Prabhu
Whole Time Director
DIN: 06473413

Sachin Jain

Address: 501, 5th Floor, Gynavardhan Heights, Medical Centre, Kalwar Road, Near Veshno Mata Mandir, Jhotwara, Jaipur – 302012, Rajasthan, India.

Consent Letter

Date: September 27, 2025

To,

The Board of Directors,

Adisoft Technologies Limited

Prathamesh Complex & Trading Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune - 411026, Maharashtra, India.

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Adisoft Technologies Limited (the "Company")

I, **Sachin Jain**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as "**Independent Director**" of "**Adisoft Technologies Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Sachin Jain

Independent Director

DIN: 08051390

Shashikant Vinayakrao Magdum

Address: A-9, Saket Apartment, Survey No. 45/1-2A, Karvenagar, Navsahyadri, Pune City, Pune – 411052, Maharashtra, India.

Consent Letter

Date: September 27, 2025

To,

The Board of Directors,

Adisoft Technologies Limited

Prathamesh Complex & Trading Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune - 411026, Maharashtra, India.

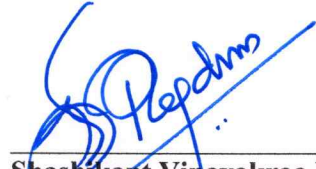
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares (“IPO”) of Adisoft Technologies Limited (the “Company”)

I, **Shashikant Vinayakrao Magdum**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as “**Non-Executive Director**” of “**Adisoft Technologies Limited**” in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Shashikant Vinayakrao Magdum
Non-Executive Director
DIN: 06695870

Ajit Arun Salvi

Address: Flat No. 27, Building P7, Gandharvnagari, Moshi, Pune-Nashik Highway, Tapkirnagar, Pune - 412105, Maharashtra, India.

Consent Letter

Date: September 27, 2025

To,

The Board of Directors,

Adisoft Technologies Limited

Prathamesh Complex & Trading Plot No.

PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor,

MIDC Chinchwad Industrial Area, Bhosari I.E.,

Pune - 411026, Maharashtra, India.

Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Adisoft Technologies Limited (the "Company")

I, **Ajit Arun Salvi**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as "**Senior Manager**" of "**Adisoft Technologies Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Ajit Arun Salvi

Senior Manager

Vaibhav Nandkumar Salunke
Address: Khadgaon, Latur – 413531, Maharashtra, India

Consent Letter

Date: September 27, 2025

To,
The Board of Directors,
Adisoft Technologies Limited
Prathamesh Complex & Trading Plot No. PAP-BG-102, 103, 104 & 105,
1st and 2nd Floor, MIDC Chinchwad Industrial Area,
Bhosari I.E., Pune - 411026, Maharashtra, India.

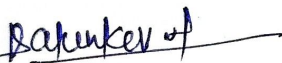
Dear Sir,

Sub: Consent towards the inclusion of our name in the Offer Document to be filed in connection with the proposed SME Initial Public Offer of Equity Shares ("IPO") of Adisoft Technologies Limited (the "Company")

I, **Vaibhav Nandkumar Salunke**, hereby give my consent under section 26 of the Companies Act 2013, that my name being included as "**Company Secretary & Compliance Officer**" of "**Adisoft Technologies Limited**" in the Offer document which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Offer Documents under Sections 26 & 32 of the Companies Act, 2013.

Thank you,



Vaibhav Nandkumar Salunke
Company Secretary & Compliance Officer
(M. No.: A72123)