

***Shashikant Vinayakrao Magdum***

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

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**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**