

CS Mr. Nagendra Guddada

Address: Unit 2A, 2nd Floor, Melange Towers, Patrika Nagar, Madhapur, Hitech City, Hyderabad, Telangana, 500081

Mobile: 9398685803

Email: cosecy@bodhtree.com

Date: JUNE 11, 2025

To

The Rights Issue Committee

Bodhtree Consulting Limited

Unit 2A, 2nd Floor, Melange Towers,

Patrika Nagar, Madhapur, Hitech City,

Hyderabad, Telangana, 500081.

Dear Sir(s) / Ma'am(s),

Re: Proposed rights issue of Equity Shares of the face value of Re. 10/- each aggregating up to Rs. 1410 Lakhs ("Issue") by Bodhtree Consulting Limited (the "Company"/ "Issuer")

I, Mr. Nagendra Guddada, hereby give my consent to act as the Company Secretary and Compliance Officer of the Company and to include my name and other details mentioned herein as Company Secretary and Compliance Officer of the Company in the Draft Letter of Offer ("**DLOF**") and the Letter of Offer ("**LOF**") intended to be filed by the Company with BSE Ltd, where the Equity Shares are listed (the "**Stock Exchange**"), as well as in other documents in relation to the Offer (the "**Offer Documents**").

I hereby authorise you to deliver this consent letter to the Stock Exchanges, the ROC and any other regulatory / statutory authorities as may be required and/or for the records to be maintained in connection with the Offer.

I am a member of the **Institute of Company Secretaries of India**, holding membership number **A66359**.

I will be responsible for monitoring compliance of the securities laws and for redressal of investors' grievances, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the Stock Exchanges. The following details with respect to me may be disclosed in the Offer Documents

- **Name:** Mr. Nagendra Guddada
- **Designation:** Company Secretary and Compliance Officer
- **Address:** Unit 2A, 2nd Floor, Melange Towers, Patrika Nagar, Madhapur, Hitech City, Hyderabad, Telangana, 500081
- **Telephone Number:** 040-66222333,
- **Email:** cosecy@bodhtree.com

I further confirm that the above information in relation to me is true, correct, accurate, complete, 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.

CS Mr. Nagendra Guddada

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500081

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I confirm that I will immediately communicate any changes, in writing, in the above information to the Company, until the date when the Equity Shares that are allotted in the Offer,

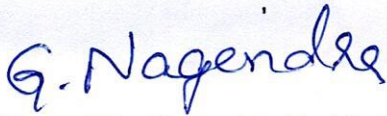
commence trading on the Stock Exchanges. In the absence of any such communication from me, it can be assumed that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

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 the legal counsel of the Company in relation to the Offer.

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

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

Yours faithfully,



Name: Mr. Nagendra Guddada

Designation: Company Secretary and Compliance Officer

Membership Number: A66359