

HETANG ARUNKUMAR SHAH

301, Asthasiddhi Apartment, 25, Mahadevnagar Co. Op. Society,
Stadium Road, Navrangkumar, Ahmedabad – 380014, Gujarat, India

I. Consent from Board of Directors and KMP

1. Consent from Hetang Arunkumar Shah as Managing Director

Date: January 10, 2023

To,
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahlanagar, Ahmedabad - 380015
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the “Issue”) of equity shares of Rs. 10 each (the “Equity Shares”) of Sahana System Limited (the “Company”)

I, **Hetang Arunkumar Shah**, hereby give my consent to my name being included as Managing Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus (“**Offer Document**”) to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed (“**Stock Exchange**”) and the Registrar of Companies (the “**RoC**”) or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,

H. Asha

Hetang Arunkumar Shah
Managing Director

HETAL CHATURBHAI PATEL

A 10, New Nikita Park Society, Beside Sun and Step Club, Sola Road, Ahmedabad – 380052

2. Consent from Hetal Chaturbhai Patel as Non-Executive Director

Date: January 10, 2023

To,
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahladnagar, Ahmedabad - 380015
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10 each (the "Equity Shares") of Sahana System Limited (the "Company")

I, Hetal Chaturbhai Patel, hereby give my consent to my name being included as Non-Executive Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchanges where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchanges, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Hetal Chaturbhai Patel
Non-Executive Director

NISHITA MAYANK SANGHVI

C-301, Vishwas City-6, Gota Cross Road, Gota, Daskroi, Ahmedabad - 382481

2. Consent from Nishita Mayank Sanghvi as Non-Executive Independent Director

Date: January 10, 2023

To,
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahladnagar, Ahmedabad - 380015
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10 each (the "Equity Shares") of Sahana System Limited (the "Company")

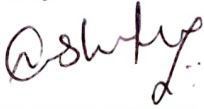
I, Nishita Mayank Sanghvi, hereby give my consent to my name being included as Non-Executive Director and Independent Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Nishita Mayank Sanghvi
Non-Executive Independent Director

EKTA ANKIT PATEL

E4 162 Orchid Heaven, Near Shantipura Circle, Applewoods Township, Shela, Ahmedabad
- 380058, Gujarat, India

4. Consent from Ekta Ankit Patel as Non-Executive and Independent Director

Date: January 10, 2023

To,
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahlanagar, Ahmedabad - 380015
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10 each (the "Equity Shares") of Sahana System Limited (the "Company")

I, Ekta Ankit Patel, hereby give my consent to my name being included as Non-Executive Director and Independent Director of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Ekta Ankit Patel
Non-Executive Independent Director

PRATIK RAMJIBHAI KAKADIA

A 10, New Nikita Park Society, Beside Sun and Step Club, Thaltej, Ahmedabad – 380059

4. Consent from Pratik Ramjibhai Kakadia as Chief Executive Officer

Date: January 10, 2023

To,
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahladnagar, Ahmedabad - 380015
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the “Issue”) of equity shares of Rs. 10 each (the “Equity Shares”) of Sahana System Limited (the “Company”)

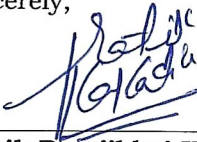
I, Pratik Ramjibhai Kakadia, hereby give my consent to my name being included as Chief Executive Officer of the Company in the draft red herring prospectus/ red herring prospectus / prospectus (“**Offer Document**”) to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed (“**Stock Exchange**”) and the Registrar of Companies (the “**RoC**”) or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Pratik Ramjibhai Kakadia
Chief Executive Officer

JATINKUMAR DHIRAJLAL JOGANI

D-82, Sunrise Park, Near Jivan Wadi, Nikol Village Road, Ahmedabad – 382350, Gujarat,
India

4. Consent from Jatinkumar Dhirajlal Jogani as Chief Financial Officer

Date: January 10, 2023

To,
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahlanagar, Ahmedabad - 380015
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10 each (the "Equity Shares") of Sahana System Limited (the "Company")

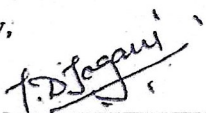
I, Jatinkumar Dhirajlal Jogani, hereby give my consent to my name being included as Chief Financial Officer of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Jatinkumar Dhirajlal Jogani
Chief Financial Officer

Khushbu Ankitkumar Dalwadi

A-165, Mangal Darshan Society, Zadeshwar Road, Bharuch – 390211, Gujarat, India

4. Consent from Khushbu Ankitkumar Dalwadi as Company Secretary and Compliance Officer

Date: January 10, 2023

To,
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahladnagar, Ahmedabad - 380015
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the “Issue”) of equity shares of Rs. 10 each (the “Equity Shares”) of Sahana System Limited (the “Company”)

I, Khushbu Ankitkumar Dalwadi, hereby give my consent to my name being included as Company Secretary and Compliance Officer of the Company in the draft red herring prospectus/ red herring prospectus / prospectus (“**Offer Document**”) to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed (“**Stock Exchange**”) and the Registrar of Companies (the “**RoC**”) or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Khushbu Ankitkumar Dalwadi
Company Secretary and Compliance Officer

PRATIK RAMJIBHAI KAKADIA

A 10, New Nikita Park Society, Beside Sun and Step Club, Thaltej, Ahmedabad – 380059

I. Consent from the Pratik Ramjibhai Kakadia as Promoter

Date: January 10, 2023

To
The Board of Directors
Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahladnagar, Ahmedabad - 380015
Gujarat, India

Dear Sir,

Sub: Proposed public issue (the “Issue”) of equity shares of Rs. 10 each (the “Equity Shares”) of Sahana System Limited (the “Company”)

I, Pratik Ramjibhai Kakadia, hereby give my consent to my name being included as Promoter of the Company in the draft red herring prospectus/red herring prospectus / prospectus (“**Offer Document**”) to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed (“**Stock Exchange**”) and the Registrar of Companies (the “**RoC**”) or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Pratik Ramjibhai Kakadia
Promoter