

Abhishek Kabra
Flat no. 205, Grandeur Tower, Vasant Marvel Complex, Off Western Express Highway, Borivali East,
Mumbai 400066, Maharashtra, India

2. CONSENT LETTER FROM THE NON-INDEPENDENT DIRECTORS OF THE COMPANY

To,

The Board of Directors
Sahajanand Medical Technologies Limited
Sahajanand Estate, Wakharia Wadi
NR. Dabholi Char Rasta, Nani Ved, Ved Road
Surat – 395 004
Gujarat, India

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the "Equity Shares") of Sahajanand Medical Technologies Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Abhishek Rajendrakumar Kabra, hereby give my consent to my name being included as a Non-Executive in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad ("RoC"), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the "Offer Documents").

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Abhishek Rajendrakumar Kabra
Designation: Non – Executive Director
Address: Flat no. 205, Grandeur Tower, Vasant Marvel Complex, Off Western Express Highway, Borivali East, Mumbai 400066, Maharashtra, India
Email: abhishek@samaracapital.com
DIN: 06782685

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("Book Running Lead Managers" or "BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I hereby authorize you to deliver a copy of this consent letter to the RoC, the SEBI, the Stock Exchanges and any other regulatory or statutory authority as may be required. I also consent to this letter being disclosed by the book running lead managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to

Abhishek Kabra

Flat no. 205, Grandeur Tower, Vasant Marvel Complex, Off Western Express Highway, Borivali East,
Mumbai 400066, Maharashtra, India

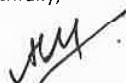
establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter can also be uploaded on the repository portal of the stock exchanges/ SEBI as required pursuant to applicable legal requirements.

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 RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I agree to keep the information regarding the Offer strictly confidential. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: **Abhishek Rajendrakumar Kabra**
Non-Executive Director

Date: 25th July 2025

Cc:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Avendus Capital Private Limited
Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

HSBC Securities and Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
Mumbai – 400 001
Maharashtra, India

Nuvama Wealth Management Limited
801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Khaitan & Co
One World Centre
10th, 13th and 14th Floors, Tower 1C
841, Senapati Bapat Marg
Mumbai 400 013

Abhishek Kabra

Flat no. 205, Grandeur Tower, Vasant Marvel Complex, Off Western Express Highway, Borivali East,
Mumbai 400066, Maharashtra, India

Maharashtra, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

A&O Shearman Sterling

50 Collyer Quay
09-01 OUE Bayfront
Singapore 049 321

2. CONSENT LETTER FROM THE NON-INDEPENDENT DIRECTORS OF THE COMPANY

To,

The Board of Directors
Sahajanand Medical Technologies Limited
Sahajanand Estate, Wakharia Wadi
NR. Dabholi Char Rasta, Nani Ved, Ved Road
Surat – 395 004
Gujarat, India

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the “Equity Shares”) of Sahajanand Medical Technologies Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Jose Calle Gordo, hereby give my consent to my name being included as a Non-Executive Director/ in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “**Offer Documents**”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Jose Calle Gordo
Designation: Chairman & Non-Executive Director
Address: Paseo Maritimo, Ciudad de Melilla 13, 14A 29016 Malaga, Spain
Email: jose.callegordo@smt.in
DIN: 08568779

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“**Book Running Lead Managers**” or “**BRLMs**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I hereby authorize you to deliver a copy of this consent letter to the RoC, the SEBI, the Stock Exchanges and any other regulatory or statutory authority as may be required. I also consent to this letter being disclosed by the book running lead managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

JOSE CALLE GORDO

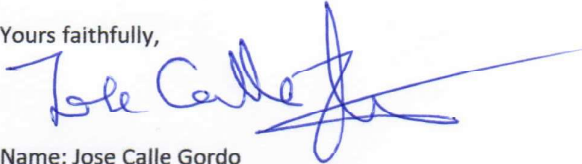
Paseo Maritimo, Ciudad de Melilla 13, P14A 29016 Malaga, Spain

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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 RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I agree to keep the information regarding the Offer strictly confidential. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Jose Calle Gordo
Chairman & Non-Executive Director

Date: 25.07.2025

Cc:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Aventus Capital Private Limited
Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

HSBC Securities and Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
Mumbai – 400 001
Maharashtra, India

Nuvama Wealth Management Limited
801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Khaitan & Co
One World Centre
10th, 13th and 14th Floors, Tower 1C
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas

JOSE CALLE GORDO

Paseo Maritimo, Ciudad de Melilla 13, 14A 29016 Malaga, Spain

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

A&O Shearman Sterling

50 Collyer Quay
09-01 OUE Bayfront
Singapore 049 321

2. CONSENT LETTER FROM THE NON-INDEPENDENT DIRECTORS OF THE COMPANY

To,

The Board of Directors
Sahajanand Medical Technologies Limited
Sahajanand Estate, Wakharia Wadi
NR. Dabholi Char Rasta, Nani Ved, Ved Road
Surat – 395 004
Gujarat, India

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the “Equity Shares”) of Sahajanand Medical Technologies Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Priyanka Dhirajlal Cohen hereby give my consent to my name being included as a Non-Executive Director in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “**Offer Documents**”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer

Name: Priyanka Dhirajlal Cohen
Designation: Non-Executive Director
Address: 6500 Clifton Road, Clifton, Virginia, USA 20124
Email: pridcohen@gmail.com
DIN: 11181810

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“**Book Running Lead Managers**” or “**BRLMs**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I hereby authorize you to deliver a copy of this consent letter to the RoC, the SEBI, the Stock Exchanges and any other regulatory or statutory authority as may be required. I also consent to this letter being disclosed by the book running lead managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

PRIYANKA DHIRAJLAL COHEN
6500 Clifton Road, Clifton, Virginia, USA 20124

This consent letter can also be uploaded on the repository portal of the stock exchanges/ SEBI as required pursuant to applicable legal requirements.

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 RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I agree to keep the information regarding the Offer strictly confidential. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Priyanka Dhirajlal Cohen
Non-Executive Director

Date: 25.07.2025

Cc:

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Avendus Capital Private Limited

Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

HSBC Securities and Capital Markets (India) Private Limited

52/60, Mahatma Gandhi Road, Fort
Mumbai – 400 001
Maharashtra, India

Nuvama Wealth Management Limited

801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
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Maharashtra, India

Khaitan & Co

One World Centre
10th, 13th and 14th Floors, Tower 1C
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,

PRIYANKA DHIRAJLAL COHEN

6500 Clifton Road, Clifton, Virginia, USA 20124

Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

A&O Shearman Sterling

50 Collyer Quay

09-01 OUE Bayfront

Singapore 049 321

BHARGAV DHIRAJLAL KOTADIA

43-48, Narayanmuni Nagar Society, Near Shri Swami Narayan Gurukul, Ved Road, Surat 395004,
Gujarat, India

2. CONSENT LETTER FROM THE NON-INDEPENDENT DIRECTORS OF THE COMPANY

To,

The Board of Directors

Sahajanand Medical Technologies Limited

Sahajanand Estate, Wakharia Wadi
NR. Dabholi Char Rasta, Nani Ved, Ved Road
Surat – 395 004
Gujarat, India

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the “Equity Shares”) of Sahajanand Medical Technologies Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Bhargav Dhirajlal Kotadia, hereby give my consent to my name being included as the Managing Director and Chief Executive Officer in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “**Offer Documents**”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Bhargav Dhirajlal Kotadia

Designation: Managing Director and Chief Executive Officer

Address: 43-48, Narayanmuni Nagar, Near Shri Swami Narayan Gurukul, Ved Road, Nani Ved, Surat City, Surat 395004, Gujarat, India

Email: bhargav@smt.in

DIN: 06575042

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“**Book Running Lead Managers**” or “**BRLMs**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I hereby authorize you to deliver a copy of this consent letter to the RoC, the SEBI, the Stock Exchanges and any other regulatory or statutory authority as may be required. I also consent to this letter being disclosed by the book running lead managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to

BHARGAV DHIRAJLAL KOTADIA

43-48, Narayanmuni Nagar Society, Near Shri Swami Narayan Gurukul, Ved Road, Surat 395004,
Gujarat, India

establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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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 RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I agree to keep the information regarding the Offer strictly confidential. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Bhargav Dhirajlal Kotadia
Managing Director and Chief Executive Officer

Date: 25-07-2025.

Cc:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Avendus Capital Private Limited
Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
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Mumbai 400 013
Maharashtra, India

BHARGAV DHIRAJLAL KOTADIA

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Gujarat, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

A&O Shearman Sterling

50 Collyer Quay
09-01 OUE Bayfront
Singapore 049 321

SONALIKA GIRDHARILAL DHAR

Flat no-5, 212, Nirmal Nivas Building, Road No. 5, Mahim Shivaji Park, Mumbai,
Maharashtra, India

2. CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

To,

The Board of Directors

Sahajanand Medical Technologies Limited

Sahajanand Estate, Wakharia Wadi
NR. Dabholi Char Rasta, Nani Ved, Ved Road
Surat – 395 004
Gujarat, India

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the “Equity Shares”) of Sahajanand Medical Technologies Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Sonalika Girdharilal Dhar, hereby give my consent to my name being included as an Independent Director in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “**Offer Documents**”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Sonalika Girdharilal Dhar

Designation: Independent Director

Address: Flat no-5, 212, Nirmal Nivas Building, Road No. 5, Mahim Shivaji Park, Mumbai – 400 016, Maharashtra, India

Email: sonalika.dhar@gmail.com

DIN: 10221436

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“**Book Running Lead Managers**” or “**BRLMs**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I hereby authorize you to deliver a copy of this consent letter to the RoC, the SEBI, the Stock Exchanges and any other regulatory or statutory authority as may be required. I also consent to this letter being disclosed by the book running lead managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

SONALIKA GIRDHARILAL DHAR

Flat no-5, 212, Nirmal Nivas Building, Road No. 5, Mahim Shivaji Park, Mumbai,
Maharashtra, India

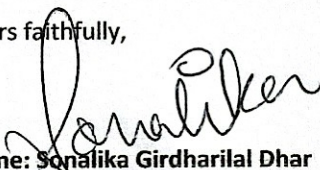
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I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I agree to keep the information regarding the Offer strictly confidential. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Sonalika Girdharilal Dhar
Independent Director

Date: 25/7/25

Cc:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Avendus Capital Private Limited
Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
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Maharashtra, India

HSBC Securities and Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
Mumbai – 400 001
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801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Khaitan & Co
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10th, 13th and 14th Floors, Tower 1C

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Maharashtra, India

841, Senapati Bapat Marg
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Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
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2. CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

To,

The Board of Directors

Sahajanand Medical Technologies Limited

Sahajanand Estate, Wakharia Wadi

NR. Dabholi Char Rasta, Nani Ved, Ved Road

Surat – 395 004

Gujarat, India

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the "Equity Shares") of Sahajanand Medical Technologies Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Debasis Panigrahi, hereby give my consent to my name being included as an Independent Director in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad ("RoC"), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the "Offer Documents").

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Debasis Panigrahi

Designation: Independent Director

Address: 403, Tower-1, Z1(Advait) Apartments, Nandankanan Road, Kalarahanga, Khorda Bhubaneswar-751024, Odisha, India

Email: debasis.panigrahi@mridayaa.com

DIN: 08838872

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("Book Running Lead Managers" or "BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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This consent letter can also be uploaded on the repository portal of the stock exchanges/ SEBI as required pursuant to applicable legal requirements.



17/19

DEBASIS PANIGRAHI

403, Tower-1, Z1(Advait) Apartments, Nandankanan Road, Kalarahanga, Bhubaneswar-751024, Odisha. India

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, 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 RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I agree to keep the information regarding the Offer strictly confidential. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Debasis Panigrahi
Independent Director

Date: 25-07-2025

Cc:

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Aventus Capital Private Limited

Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

HSBC Securities and Capital Markets (India) Private Limited

52/60, Mahatma Gandhi Road, Fort
Mumbai – 400 001
Maharashtra, India

Nuvama Wealth Management Limited

801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Khaitan & Co

One World Centre
10th, 13th and 14th Floors, Tower 1C
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

DEBASIS PANIGRAHI

403, Tower-1, Z1(Advait) Apartments, Nandankanan Road, Kalarahanga, Bhubaneswar-
751024, Odisha. India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

A&O Shearman Sterling

50 Collyer Quay
09-01 OUE Bayfront
Singapore 049 321



DHIRAJLAL VALLABHBHAI KOTADIA

43-48, Narayanmuni Nagar Society, Near Shri Swami Narayan Gurukul, Ved Road,
Surat 395004, Gujarat, India

2. CONSENT LETTER FROM THE NON-INDEPENDENT DIRECTORS OF THE COMPANY

To,

The Board of Directors

Sahajanand Medical Technologies Limited

Sahajanand Estate, Wakharia Wadi
NR. Dabholi Char Rasta, Nani Ved, Ved Road
Surat – 395 004
Gujarat, India

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the “Equity Shares”) of Sahajanand Medical Technologies Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Dhirajlal Vallabhbhai Kotadia, hereby give my consent to my name being included as a Non-Executive Director in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “**Offer Documents**”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Dhirajlal Vallabhbhai Kotadia

Designation: Non-Executive Director

Address: 43-48, Narayanmuni Nagar Society, Near Shri Swami Narayan Gurukul, Ved Road, Surat 395004, Gujarat, India

Email: dlalkotadia@smt.in

DIN: 00013035

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“**Book Running Lead Managers**” or “**BRLMs**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

I hereby authorize you to deliver a copy of this consent letter to the RoC, the SEBI, the Stock Exchanges and any other regulatory or statutory authority as may be required. I also consent to this letter being disclosed by the book running lead managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

DHIRAJLAL VALLABHBHAI KOTADIA

43-48, Narayanmuni Nagar, Near Shri Swaminarayan Gurukul, Ved Road, Nani Ved, SURAT, Gujarat-395004.

This consent letter can also be uploaded on the repository portal of the stock exchanges/ SEBI as required pursuant to applicable legal requirements.

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 RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I agree to keep the information regarding the Offer strictly confidential. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Dhirajlal Vallabhbhai Kotadia
Non-Executive Director

Date: 25.07.2025

Cc:

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Avendus Capital Private Limited

Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

HSBC Securities and Capital Markets (India) Private Limited

52/60, Mahatma Gandhi Road, Fort
Mumbai – 400 001
Maharashtra, India

Nuvama Wealth Management Limited

801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Khaitan & Co

One World Centre
10th, 13th and 14th Floors, Tower 1C
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

DHIRAJLAL VALLABHBHAI KOTADIA

43-48, Narayanmuni Nagar Society, Near Shri Swami Narayan Gurukul, Ved Road,
Surat 395004, Gujarat, India

841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

A&O Shearman Sterling

50 Collyer Quay
09-01 OUE Bayfront
Singapore 049 321

FROM THE DIRECTORS OF THE COMPANY

To,

**The Board of Directors
Sahajanand Medical Technologies Limited
Sahajanand Estate, Wakharia Wadi
NR. Dabholi Char Rasta, Nani Ved, Ved Road
Surat – 395 004
Gujarat, India**

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the “Equity Shares”) of Sahajanand Medical Technologies Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Harvinder Pal Singh hereby give my consent to my name being included as a Non-Executive Director and Independent Director in the draft red herring prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares

of the Company are proposed to be listed (the “**Stock Exchanges**”), the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “**Offer Documents**”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer

Name: Harvinder Pal Singh
Designation: Independent Director
Address: 26, Creek Run, Lot 26, New Hope 18938, PA, USA
Email: harvindersingh66@gmail.com
DIN: 10416949

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“**Book Running Lead Managers**” or “**BRLMs**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I hereby authorize you to deliver a copy of this consent letter to the RoC, the SEBI, the Stock Exchanges and any other regulatory or statutory authority as may be required. I also consent to this letter being disclosed by the book running lead managers, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter can also be uploaded on the repository portal of the stock exchanges/ SEBI as required pursuant to applicable legal requirements.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, 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 RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I agree to keep the information regarding the Offer strictly confidential. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Harvinder Pal Singh
Independent Director

Date: 25.07.2025

Cc:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Avendus Capital Private Limited
Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

HSBC Securities and Capital Markets (India) Private Limited
52/60, Mahatma Gandhi Road, Fort
Mumbai – 400 001
Maharashtra, India

Nuvama Wealth Management Limited
801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

Khaitan & Co
One World Centre
10th, 13th and 14th Floors, Tower 1C
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas
Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

A&O Shearman Sterling
50 Collyer Quay
09-01 OUE Bayfront
Singapore 049 321

1. CONSENT LETTER FROM COMPANY SECRETARY & COMPLIANCE OFFICER

To,

The Board of Directors

Sahajanand Medical Technologies Limited

Sahajanand Estate, Wakharia Wadi

Near Dabholi Char Rasta, Nani Ved, Ved Road

Surat – 395 004

Gujarat, India

Re: Proposed initial public offering of equity shares of face value of ₹ 1 (the "Equity Shares") of Sahajanand Medical Technologies Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Deepshikha Singhal, hereby give my consent to act as the company secretary and compliance officer of the Company and to my name and other details mentioned herein being included as Company Secretary and Compliance Officer of the Company in the draft red herring prospectus ("DRHP"), red herring prospectus ("RHP") and the prospectus ("Prospectus") to be filed with the Securities and Exchange Board of India ("SEBI"), and the Registrar of Companies, Gujarat at Ahmedabad ("RoC") and the stock exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges"), as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the "Offer Documents").

I am a member of the Institute of Company Secretaries of India, holding membership number **A35992**.

I will be responsible for monitoring compliance with the securities laws and redressal of investor's 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 and any other documents in relation to the Offer.

Name: Deepshikha Singhal

Designation: Company Secretary and Compliance Officer

Address: Unit No. 402 & 412, A-Wing, 4th Floor, Kanakia Wall Street, , Andheri - Kurla Road, Chakala, Andheri East, Mumbai - 400093, Maharashtra, India..

Telephone Number: 022 49564000

Email: investors.grievance@smt.in

We further confirm that the above information in relation to me is true, correct, adequate and not misleading in any respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("**Book Running Lead Managers**" or "**BRLMs**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels, each to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges 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, BRLMs and the legal counsels appointed by the Company and the BRLMs, 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 RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I also consent to this letter being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation, or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

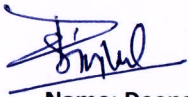
This consent will remain valid unless withdrawn in writing by me.

This consent letter can also be uploaded on the repository portal of the stock exchanges/ SEBI as required pursuant to applicable legal requirements.

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

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

Yours Faithfully



Name: Deepshikha Singhal

Date: 18/07/2025

Designation: Company Secretary and Compliance Officer

Cc:

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel, ST Depot, Prabhadevi
Mumbai – 400 025
Maharashtra, India

Avendus Capital Private Limited

Platina Building, 9th Floor, 901
Plot No C-59, Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India

HSBC Securities and Capital Markets (India) Private Limited

52/60, Mahatma Gandhi Road, Fort
Mumbai – 400 001
Maharashtra, India

Nuvama Wealth Management Limited

801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051
Maharashtra, India

DEEPSHIKHA SINGHAL

603, Span Heights Tower, Behind Salasar Business Park, 150 feet road, Bhayandar West,
Thane, Maharashtra - 401101

Khaitan & Co

One World Centre
10th, 13th and 14th Floors, Tower 1C
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

A&O Shearman Sterling

50 Collyer Quay
09-01 OUE Bayfront
Singapore 049 321