

CONSENT LETTER FROM PROMOTER OF THE COMPANY

Date: 16-09-2025

To,
The Board of Directors
Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park, Uppal Kalsa Village
Uppal Mandal, Rangareddy,
Telangana, India, 500039

Indorient Financial Services Limited
B/805, Rustomjee Central Park, Executive Spaces,
Andheri Kurla Road, Chakala, Mumbai – 400093,
Maharashtra, India.

(Indorient Financial Services Limited is hereinafter referred to as the “Book Running Lead Manager” in relation to the Offer)

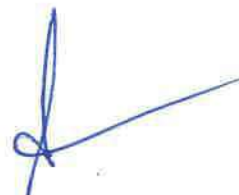
Re: Proposed initial public offering of equity shares of face value of ₹ 2/- each (the “Equity Shares”) of Digilogic Systems Limited (Formerly known as Digilogic Systems Private Limited) (the “Company”) comprising a fresh issue of the Equity Shares by the Company (the “Fresh Issue”) and an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer for Sale”, and together with the Fresh Issue, the “Offer”).

I, Madhusudhan Varma Jetty, hereby give my consent to my name being included as a Promoter in the Draft Red Herring Prospectus (“DRHP”), the Red Herring Prospectus (“RHP”) and the Prospectus to be filed by the Company with the SME platform of BSE Limited / National Stock Exchange of India Limited (the “Stock Exchange”), and the RHP, Prospectus which the Company intends to file with Registrar of Companies, Telangana, Hyderabad (“RoC”) and, Securities and Exchange Board of India (“SEBI”) in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Telangana, Hyderabad pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer (“Book Running Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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.

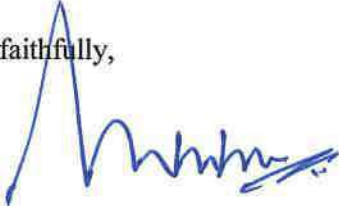


Madhusudhan Varma Jetty
Promoter

This consent letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Madhusudhan Varma Jetty
Place: Hyderabad

Copy To:

Sterling Law Associates LLP
B-601, Umarji House, Teli Lane,
Opp. Criticare Hospital, Andheri (East),
Mumbai 400069

CONSENT LETTER FROM PROMOTER OF THE COMPANY

Date: 16.09.2025

To,
The Board of Directors
Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park, Uppal Kalsa Village
Uppal Mandal, Rangareddy,
Telangana, India, 500039

Indorient Financial Services Limited
B/805, Rustomjee Central Park, Executive Spaces,
Andheri Kurla Road, Chakala, Mumbai – 400093,
Maharashtra, India.

(Indorient Financial Services Limited is hereinafter referred to as the “Book Running Lead Manager” in relation to the Offer)

Re: Proposed initial public offering of equity shares of face value of ₹ 2/- each (the “Equity Shares”) of Digilogic Systems Limited (Formerly known as Digilogic Systems Private Limited) (the “Company”) comprising a fresh issue of the Equity Shares by the Company (the “Fresh Issue”) and an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer for Sale”, and together with the Fresh Issue, the “Offer”).

I, Radhika Verma Jetty, hereby give my consent to my name being included as a Promoter in the Draft Red Herring Prospectus (“DRHP”), the Red Herring Prospectus (“RHP”) and the Prospectus to be filed by the Company with the SME platform of BSE Limited / National Stock Exchange of India Limited (the “Stock Exchange”), and the RHP, Prospectus which the Company intends to file with Registrar of Companies, Telangana, Hyderabad (“RoC”) and, Securities and Exchange Board of India (“SEBI”) in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Telangana, Hyderabad pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer (“Book Running Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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.

J.M. Radhika Verma

Radhika Verma Jetty
Promoter

This consent letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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,

J.M. Radhika Verma

Name: Radhika Verma Jetty

Place: *Hyderabad*

Copy To:

Sterling Law Associates LLP
B-601, Umarji House, Teli Lane,
Opp. Criticare Hospital, Andheri (East),
Mumbai 400069

CONSENT LETTER FROM PROMOTER OF THE COMPANY

Date: 16.09.2025

To,
The Board of Directors
Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park, Uppal Kalsa Village
Uppal Mandal, Rangareddy,
Telangana, India, 500039

Indorient Financial Services Limited
B/805, Rustomjee Central Park, Executive Spaces,
Andheri Kurla Road, Chakala, Mumbai - 400093,
Maharashtra, India.

(Indorient Financial Services Limited is hereinafter referred to as the "**Book Running Lead Manager**" in relation to the Offer)

Re: Proposed initial public offering of equity shares of face value of ₹ 2/- each (the "Equity Shares") of Digilogic Systems Limited (Formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer").

I, Shashank Varma Jetty, hereby give my consent to my name being included as a Promoter in the Draft Red Herring Prospectus ("**DRHP**"), the Red Herring Prospectus ("**RHP**") and the Prospectus to be filed by the Company with the SME platform of BSE Limited / National Stock Exchange of India Limited (the "**Stock Exchange**"), and the RHP, Prospectus which the Company intends to file with Registrar of Companies, Telangana, Hyderabad ("**RoC**") and, Securities and Exchange Board of India ("**SEBI**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Telangana, Hyderabad pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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.

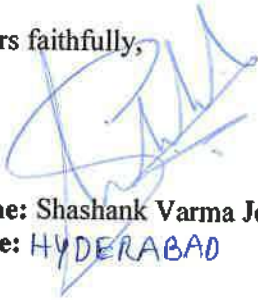


Shashank Varma Jetty
Promoter

This consent letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Shashank Varma Jetty

Place: HYDERABAD

Copy To:

Sterling Law Associates LLP
B-601, Umarji House, Teli Lane,
Opp. Criticare Hospital, Andheri (East),
Mumbai 400069

CONSENT LETTER FROM PROMOTER OF THE COMPANY

Date: 16.09.2025

To,
The Board of Directors
Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park, Uppal Kalsa Village
Uppal Mandal, Rangareddy,
Telangana, India, 500039

Indorient Financial Services Limited
B/805, Rustomjee Central Park, Executive Spaces,
Andheri Kurla Road, Chakala, Mumbai – 400093,
Maharashtra, India.

(Indorient Financial Services Limited is hereinafter referred to as the “**Book Running Lead Manager**” in relation to the Offer)

Re: Proposed initial public offering of equity shares of face value of ₹ 2/- each (the “Equity Shares”) of Digilogic Systems Limited (Formerly known as Digilogic Systems Private Limited) (the “Company”) comprising a fresh issue of the Equity Shares by the Company (the “Fresh Issue”) and an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer for Sale”, and together with the Fresh Issue, the “Offer”).

I, Hitesh Varma Jetty, hereby give my consent to my name being included as a Promoter in the Draft Red Herring Prospectus (“**DRHP**”), the Red Herring Prospectus (“**RHP**”) and the Prospectus to be filed by the Company with the SME platform of BSE Limited / National Stock Exchange of India Limited (the “**Stock Exchange**”), and the RHP, Prospectus which the Company intends to file with Registrar of Companies, Telangana, Hyderabad (“**RoC**”) and, Securities and Exchange Board of India (“**SEBI**”) in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Telangana, Hyderabad pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer (“**Book Running Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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.

Hitesh

Hitesh Varma Jetty
Promoter

This consent letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Hitesh Varma Jetty

Place: Hyderabad

Copy To:

Sterling Law Associates LLP

B-601, Umarji House, Teli Lane,

Opp. Criticare Hospital, Andheri (East),

Mumbai 400069

ANNEXURE IV
CONSENT LETTER OF THE DIRECTOR

Date: 14.09.2025

To,
The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Sesha Rama Srinivasa Sastry Pullela, hereby give my consent to my name being included as an Independent Director in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**"), to be filed with BSE Limited / National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**") and Prospectus to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Sesha Rama Srinivasa Sastry Pullela
Designation: Independent Director

ANNEXURE IV
CONSENT LETTER OF THE DIRECTOR

Date: 14.09.2025

To,

The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Ugander Reddy Madadi, hereby give my consent to my name being included as an Independent Director in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**"), to be filed with BSE Limited / National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**") and Prospectus to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Ugander Reddy Madadi
Designation: Independent Director

ANNEXURE IV
CONSENT LETTER OF THE DIRECTOR

Date: 13.09.2025

To,

The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Balasubramanyam Danturti, hereby give my consent to my name being included as an Independent Director in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**"), to be filed with BSE Limited / National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**") and Prospectus to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: **Balasubramanyam Danturti**
Designation: **Independent Director**

Door No. 142, Plot No. 43, H.No 32/80/31, Third cross Devi Nagar, Ramakrishnapuram, Malkajgiri,
Hyderabad- 500056

CONSENT LETTER FROM SENIOR MANAGEMENT OF THE COMPANY

Date: 12.09.2025

To
The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, M Srinivasulu Naidu, hereby give my consent to my name being included as a part of Senior Management in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**"), to be filed with BSE Limited / National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**") and Prospectus to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

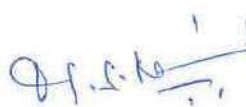
I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

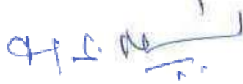
Flat No:203 Sainath Enclave, Block-F1 Near Suryam Model School Gokul Plots, KPHB Colony, Kukatpally
Medhal-Malkajgiri, Telangana-500085.



M Srinivasulu Naidu - *General Manager (SMP)*

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,

A handwritten signature in blue ink, appearing to read 'M Srinivasulu Naidu', with a horizontal line underneath.

Name: M Srinivasulu Naidu
Designation: General Manager

Flat No:203 Sainath Enclave, Block-F1 Near Suryam Model School Gokul Plots, KPHB Colony, Kukatpally
Medhal-Malkajgiri, Telangana-500085.

CONSENT LETTER FROM KEY MANAGERIAL PERSONNEL OF THE COMPANY

Date: 10.09.2025

To,

The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Kameswara Rao Vempati, hereby give my consent to my name being included as a Key Managerial Personnel in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**"), to be filed with BSE Limited / National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**") and Prospectus to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Kameswara Rao Vempati
Designation: Company Secretary and Compliance Officer

Permeant Address: Flat No. 402, Hi-Max Sindhura, Kakatiya Hills, Pragathi Nagar, Hyderabad 500090

CONSENT LETTER FROM KEY MANAGERIAL PERSONNEL OF THE COMPANY

Date: 15.09.2025

To,

**The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)**
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Sriharsha Vadakattu, hereby give my consent to my name being included as a Key Managerial Personnel in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**"), to be filed with BSE Limited / National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**") and Prospectus to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

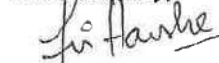
I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Sriharsha Vadakattu
Designation: CFO

ANNEXURE IV
CONSENT LETTER OF THE DIRECTOR

Date: 12.09.2025

To,
The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Radhika Varma Jetty hereby give my consent to my name being included as a Whole-time Director in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**" / "DRHP"), to be filed with BSE Limited/ National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**" / "RHP") and Prospectus ("**Prospectus**") to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the DRHP, RHP and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Radhika Varma Jetty
Designation: Whole-time Director

*Flat No. 803, Block – D, Necklace Pride Apartments, Behind NTPC Towers, Secunderabad - 500080,
Telangana State*

ANNEXURE IV
CONSENT LETTER OF THE DIRECTOR

Date: 13.09.2025

To,
The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Shashank Varma Jetty hereby give my consent to my name being included as a Whole-time Director & CEO in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**" / "DRHP"), to be filed with BSE Limited/ National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**" / "RHP") and Prospectus ("**Prospectus**") to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.


I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the DRHP, RHP and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Shashank Varma Jetty
Designation: Whole-time Director & CEO

ANNEXURE IV
CONSENT LETTER OF THE DIRECTOR

Date: **10-09-2025**

To,
The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Madhusudhan Varma Jetty hereby give my consent to my name being included as a Managing Director in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**" / "**DRHP**"), to be filed with BSE Limited/ National Stock Exchange of India Limited (hereinafter referred to as "**Stock Exchange**") and the Red Herring Prospectus ("**Red Herring Prospectus**" / "**RHP**") and Prospectus ("**Prospectus**") to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies, Telangana, Hyderabad ("**RoC**") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

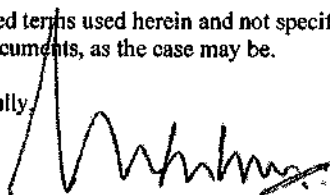
I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the DRHP, RHP and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Madhusudhan Varma Jetty
Designation: Managing Director

ANNEXURE IV
CONSENT LETTER OF THE DIRECTOR

Date: 16.09.2025

To,
The Board of Directors,
Digilogic Systems Limited
(formerly known as Digilogic Systems Private Limited)
#102, 1st Floor, DSL Abacus Tech Park,
Uppal Kalsa Village, Uppal Mandal, Rangareddy,
Telangana, India, 500039.

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Hitesh Varma Jetty hereby give my consent to my name being included as a Whole-time Director in the Draft Red Herring Prospectus ("Draft Red Herring Prospectus" / "DRHP"), to be filed with BSE Limited/ National Stock Exchange of India Limited (hereinafter referred to as "Stock Exchange") and the Red Herring Prospectus ("Red Herring Prospectus" / "RHP") and Prospectus ("Prospectus") to be filed by the Company with the Stock Exchange, Securities and Exchange Board of India ("SEBI"), and the Registrar of Companies, Telangana, Hyderabad ("RoC") in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchange, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, fair, correct, accurate, complete and not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.


I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("Book Running Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book Running Lead Manager and the Legal Counsel, each to the Company and the Book Running Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 letter is for information and for inclusion (in part or full) in the DRHP, RHP and the Prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

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: Hitesh Varma Jetty
Designation: Whole-time Director

