

SHITAL DARAK MANDHANA

I-2502, Mantri Serenity, Off Kanakapura Road, Subramanyapura, Bengaluru, Karnataka- 560062

Date: 20-03-2026

To

The Board of Directors

SpectraA Technology Solutions Limited,

17/7, Ali Asker Road, Cunningham Road,

Bangalore G.P.O., Bangalore North,

Bangalore, 560001, Karnataka, India

AND

Indcap Advisors Private Limited

Suite 1201, 12th Floor,

Aurora Waterfront, GN Block, Sector V,

Bidhannagar- 700091, West Bengal, India.

(Indcap Advisors Private Limited is referred to as the "Book Running Lead Manager/Lead Manager" or "BRLM/LM")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by SpectraA Technology Solutions Limited ("Issuer Company") (referred to as the "Offer")

I, Shital Darak Mandhana, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as the Independent Director of the Company in the Issue / Offer Documents (Draft Red Herring Prospectus/Draft Prospectus, Red Herring Prospectus, Prospectus; as the case may be) ("**Issue / Offer Documents**") that the Company intends to file with the Emerge Platform of National Stock Exchange of India Limited ("**NSE EMERGE**") / SME Platform of the BSE Limited ("**BSE SME**") where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Bangalore ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager/Lead Manager appointed in respect of the Issue/Offer, of any changes to the above information until the date when the Equity Shares offered in this Issue/Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager/Lead Manager and the Legal Advisor in relation to the Issue/Offer in conducting and documenting their investigation of the affairs of the Company in connection with the Issue/Offer and for the purpose of any defence the Book Running Lead Manager/Lead Manager may wish to advance in any claim or proceeding in connection with the Issue/Offer.

I also consent to the extracts of this certificate being used for disclosure in the Issue/Offer Documents to be issued by the Company in relation to the Issue/Offer and other Issue/Offer related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue/Offer or otherwise in connection with the Issue/Offer.

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

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue/Offer Documents of the Company.

Yours faithfully,



Shital Darak Mandhana

Independent Director

DIN - 07043909