

Sarvabhoulman Doraiswamy Srinivasan

1. **CONSENT LETTER FROM CHIEF FINANCIAL OFFICER**

To,

**The Board of Directors
Sagility India Limited**
23 & 24, AMR Tech Park, Building 2A
1st Floor, Hongasandara Village
Off Hosur Road, Bommanahalli
Bangalore 560 068
Karnataka, India

Sub: Proposed initial public offering of equity shares bearing face value ₹ 10 (the “Equity Shares”) of Sagility India Limited (the “Company” and such offer, the “Offer”)

Dear Madam(s) and Sir(s),

I, Sarvabhoulman Doraiswamy Srinivasan, hereby give my consent to act as the Group Chief Financial Officer of the Company and for my name and other details mentioned herein being included as chief financial officer of the Company in the draft red herring prospectus (“**DRHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) intended to be filed with the Registrar of Companies, Karnataka at Bangalore (“**RoC**”), and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Offer (the “**Offer Documents**”).

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Company and/or the Book Running Lead Managers in connection with the Offer.

The following details with respect to me may be disclosed in the Offer Documents

Name: Sarvabhoulman Doraiswamy Srinivasan
Designation: Group Chief Financial Officer
Address: Flat No. 2, Waterford Apartments, 72/1, East Coast Road, Thiruvanmiyur, Chennai - 600041
Telephone Number: 080 7125 1500 **Email:** Srinivasan.sd@sagilityhealth.com

I further confirm that the above information in relation to me is true, correct, accurate, and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision as to the investment in the proposed Offer.

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

I confirm that I will immediately and without any undue delay communicate any changes in writing in the above information to the Company, book running lead manager to the Offer (“**BRLMs**”) until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLMs and the legal counsel, 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 counsel to each of the Company and the BRLMs in relation to the Offer. I hereby consent to the submission and disclosure of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory or judicial authorities and/ or for any other litigation purposes and/ or for the records to be maintained by the Company and/or the BRLMs and in accordance with applicable law.

Sarvabhoulman Doraiswamy Srinivasan

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.

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

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

Yours faithfully,

DocuSigned by:
Srinivasan SD

Name: Sarvabhoulman Doraiswamy Srinivasan

Date: 28.06.2024

Designation: Group Chief Financial Officer

Cc:

ICICI Securities Limited ICICI Venture House Appasaheb Marathe Marg Prabhadevi Mumbai 400 025 Maharashtra, India	J.P. Morgan India Private Limited J.P. Morgan Tower Off. C.S.T. Road, Kalina Santacruz (East) Mumbai 400 098 Maharashtra, India
Jefferies India Private Limited 16th Floor, Express Towers Nariman Point, Mumbai – 400 021 Maharashtra, India	IIFL Securities Limited 24th Floor, One Lodha Place Senapati Bapat Marg, Lower Parel (West) Mumbai 400 013 Maharashtra, India

Domestic Legal Counsel to the Book Running Lead Managers

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International Legal Counsel to the Book Running Lead Managers

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