

June 11, 2025

To
The Rights Issue Committee
Bodhtree Consulting Limited
Unit 2A, 2nd Floor, Melange Towers,
Patrika Nagar, Madhapur, Hitech City,
Hyderabad, Telangana, 500081.

Dear Sir(s) / Ma'am(s),

Re: Proposed rights issue of Equity Shares of the face value of Re. 10/- each aggregating up to Rs. 1410 Lakhs ("Issue") by Bodhtree Consulting Limited (the "Company"/ "Issuer")

I, Mr. Bhanu Dinesh Alava, hereby give my consent to act as the Chief Financial Officer (CFO) of the Company and to include my name and other details mentioned herein as CFO of the Company in the Draft Letter of Offer ("**DLOF**") and the Letter of Offer ("**LOF**") intended to be filed by the Company with BSE Ltd, where the Equity Shares are listed (the "**Stock Exchange**"), as well as in other documents in relation to the Offer (the "**Offer Documents**").

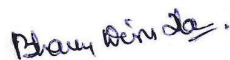
I hereby authorise you to deliver this consent letter to the Stock Exchange, the ROC and any other regulatory / statutory authorities as may be required and/or for the records to be maintained in connection with the Offer.

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, and the legal counsel of the Company 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 LOF.

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

Yours faithfully,



Name: Mr. Bhanu Dinesh Alava
Designation: CFO