

Somnath Chatterjee

Address: BE-366 Salt Lake City, Sector-, Near K wality Bus stop, Bidhannagar (M), AE Market,
Dist.-North 24 Pargana- Kolkata-700064, West Bengal, India.

ANNEXURE IV

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 23rd July, 2024

To

The Board of Directors

Suraksha Diagnostic Limited

Plot No. DG-12/1, Action Area 1D,

Premises No. 02-0327, New Town,

Rajarhat, Kolkata - 700156

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”) and such offering, comprising of an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer”)

I, Dr. Somnath Chatterjee hereby give my consent to my name being included as Joint Managing 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 which the Company intends to file with Registrar of Companies, West Bengal at Kolkata, the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, West Bengal at Kolkata, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material 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 Managers until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal counsels, each to the Company and the Book Running Lead Managers, 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 consent to this certificate 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 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 Managers and the legal counsels appointed by the Company and the Book Running Lead Managers, 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.

Somnath Chatterjee

Address: BE – 366, Salt Lake City, Sector-, Near Kwality Bus stop, Bidhannagar (M), AE Market,
Dist- North 24 Pargana- Kolkata-700064, West Bengal, India.

Yours faithfully,



Name: Dr. Somnath Chatterjee

Designation: Joint Managing Director

CC

ICICI Securities Limited

ICICI Venture House,
AppasahebMarathe Marg,
Prabhadevi, Mumbai – 400 025

Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)

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

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing,
ParineeCrescenzo Building, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Siddhartha Roy

Address: Flat 3A and 3B, Tower 1, 160A, Bakul Bagan Road, Bhawanipore, Kolkata-700025,
West Bengal.

ANNEXURE IV

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 25th November, 2024

To,

The Board of Directors

Suraksha Diagnostic Limited

Plot No. DG-12/1, Action Area 1D,

Premises No. 02-0327, New Town,

Rajarhat, Kolkata - 700156

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”) and such offering, comprising of an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer”)

I, Siddhartha Roy hereby give my consent to my name being included as Independent Director in the Red Herring Prospectus (“**RHP**”) to be filed by the Company with the Registrar of Companies, West Bengal at Kolkata (“**ROC**”), 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**”), and the Prospectus which the Company intends to file with ROC, the SEBI and Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, West Bengal at Kolkata, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material 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 Managers until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Managers and the Legal Counsel, each to the Company and the Book Running Lead Managers, 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 consent to this certificate 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 letter is for information and for inclusion (in part or full) in 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 Managers and the Legal Counsel appointed by the Company and the Book Running Lead Managers, 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.

Siddhartha Roy

Address : Flat 3A and 3B, Tower 1, 160A, Bakul Bagan Road, Bhawanipore, Kolkata-700025,
West Bengal.

Yours faithfully,



~~Name:~~ Siddhartha Roy

~~Designation:~~ Non-Executive Independent Director.

CC

ICICI Securities Limited

ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400 025

Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)

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

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing,
Parinee Crescenzo Building, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dharam Chand Dharewa

Address - 240, S.N. Roy Road, Sahapur Circus Avenue, Kolkata – 700038, West Bengal, India.

ANNEXURE IV

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 25th November 2024

To,

**The Board of Directors
Suraksha Diagnostic Limited**
Plot No. DG-12/1, Action Area 1D,
Premises No. 02-0327, New Town,
Rajarhat, Kolkata - 700156

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”) and such offering, comprising of an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer”)

I, Dharam Chand Dharewa hereby give my consent to my name being included as Independent Director in the Red Herring Prospectus (“RHP”) to be filed by the Company with the Registrar of Companies, West Bengal at Kolkata (“ROC”), 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”), and the Prospectus which the Company intends to file with ROC, the SEBI and Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, West Bengal at Kolkata, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material 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 Managers until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Managers and the Legal Counsel, each to the Company and the Book Running Lead Managers, 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 consent to this certificate 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 letter is for information and for inclusion (in part or full) in 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 Managers and the Legal Counsel appointed by the Company and the Book Running Lead Managers, 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.

Dharam Chand Dharewa

Address - 240 SN Roy Road, Sahapur, Circus Avenue, Kolkata-700038, West Bengal.

Yours faithfully,



Name: Dharam Chand Dharewa

Designation: Non Executive Independent Director

CC

ICICI Securities Limited

ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400 025

Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)

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

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing,
Parinee Crescenzo Building, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Ishani Ray

108/5B-1 Maniktala Main Road, Kankurgachi, Kolkata-700 054, West Bengal

ANNEXURE IV

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 23rd July, 2024

To,
The Board of Directors
Suraksha Diagnostic Limited
Plot No. DG-12/1, Action Area 1D,
Premises No. 02-0327, New Town,
Rajarhat, Kolkata - 700156

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”) and such offering, comprising of an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer”)

I, Ishani Ray hereby give my consent to my name being included as 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 which the Company intends to file with Registrar of Companies, West Bengal at Kolkata, the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, West Bengal at Kolkata, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material 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 Managers until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Managers and the Legal Counsel, each to the Company and the Book Running Lead Managers, 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 consent to this certificate 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.

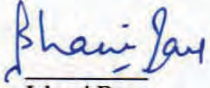
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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Ishani Ray

108/5B-1 Maniktala Main Road, Kankurgachi, Kolkata-700 054, West Bengal

Yours faithfully,



Ishani Ray
Independent Director

CC

ICICI Securities Limited

ICICI Venture House,
AppasahebMarathe Marg,
Prabhadevi, Mumbai – 400 025

Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)

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

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing,
ParineeCrescenzo Building, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Pradip Kumar Dutta

Villa 5, Windmills of your Mind, 331, Road Number 5B, Near KTPO, EPIP Zone, 2nd Phase Whitefield, Bangalore- 560066
Karnataka

ANNEXURE IV

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 23rd July, 2024

To,
The Board of Directors
Suraksha Diagnostic Limited
Plot No. DG-12/1, Action Area 1D,
Premises No. 02-0327, New Town,
Rajarhat, Kolkata - 700156

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”) and such offering, comprising of an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer”)

I, **Pradip Kumar Dutta** hereby give my consent to my name being included as 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 which the Company intends to file with Registrar of Companies, West Bengal at Kolkata, the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, West Bengal at Kolkata, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material 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 Managers until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Managers and the Legal Counsel, each to the Company and the Book Running Lead Managers, 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 consent to this certificate 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.

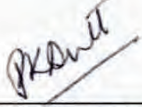
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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Pradip Kumar Dutta

Villa 5, Windmills of your Mind, 331, Road Number 5B, Near KTPO, EPIP Zone, 2nd Phase
Whitefield, Bangalore- 560066 Karnataka

Yours faithfully,



Pradip Kumar Dutta
Independent Director

CC

ICICI Securities Limited

ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400 025

Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)

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

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing,
Parinee Crescenzo Building, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Ritu Mittal

3A, Bright Street, Circus Avenue, Ballygunge, Kolkata - 700019, West Bengal, India

ANNEXURE IV

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 23rd July, 2024

To,

The Board of Directors

Suraksha Diagnostic Limited

Plot No. DG-12/1, Action Area 1D,

Premises No. 02-0327, New Town,

Rajarhat, Kolkata - 700156

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”), comprising of an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer”)

I, Ritu Mittal hereby give my consent to my name being included as Joint 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 which the Company intends to file with Registrar of Companies, West Bengal at Kolkata, the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, West Bengal at Kolkata, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material 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 Managers until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal counsels, each to the Company and the Book Running Lead Managers, 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 consent to this certificate 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 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 Managers and the legal counsels appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

Ritu Mittal

3, Bright Street, Ballygunge Circus Avenue, Kolkata 700019, West Bengal

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: Ritu Mittal

Designation: Joint Managing Director and Chief Executive Officer

CC

ICICI Securities Limited

ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400 025

Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)

801 – 804, Wing A,
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Bandra East, Mumbai – 400 051

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing,
Parinee Crescenzo Building, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Satish Kumar Verma

House No. 2A, Road no. 78, Punjab Bagh West, West Delhi - 110026 New Delhi

ANNEXURE IV

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 23rd July, 2024

To,

The Board of Directors

Suraksha Diagnostic Limited

Plot No. DG-12/1, Action Area 1D,

Premises No. 02-0327, New Town,

Rajarhat, Kolkata - 700156

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”) and such offering, comprising of an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer”)

I, Satish Kumar Verma hereby give my consent to my name being included 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 which the Company intends to file with Registrar of Companies, West Bengal at Kolkata, the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, West Bengal at Kolkata, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material 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 Managers until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal counsels, each to the Company and the Book Running Lead Managers, 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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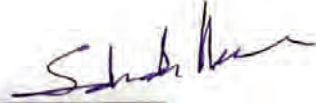
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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Satish Kumar Verma

House No. 2A, Road no. 78, Punjabi Bagh West, West Delhi - 110026 New Delhi

Yours faithfully,



Satish Kumar Verma
Non-Executive Director

CC

ICICI Securities Limited
ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400 025

Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)
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SBI Capital Markets Limited
1501, 15th Floor, A & B Wing,
Parinee Crescenzo Building, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Arun Sadhanandham

Panorama – 1601, The Address, LBS Road, Ghatkopar West, Mumbai 400086, Maharashtra, India

ANNEXURE IV

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: July 23, 2024

To,
The Board of Directors
Suraksha Diagnostic Limited
Plot No. DG-12/1, Action Area 1D,
Premises No. 02-0327, New Town,
Rajarhat, Kolkata - 700156

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Suraksha Diagnostic Limited (the “Company”) and such offering, comprising of an offer for sale of Equity Shares by certain existing shareholders of the Company (the “Offer”)

I, Arun Sadhanandham hereby give my consent to my name being included as a Non-Executive Non-Independent (Nominee) 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 which the Company intends to file with Registrar of Companies, West Bengal at Kolkata, the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, West Bengal at Kolkata, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

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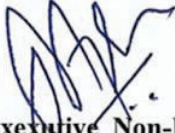
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Arun Sadhanandham

Panorama – 1601, The Address, LBS Road, Ghatkopar West, Mumbai 400086, Maharashtra, India

This signature page forms an integral part of the consent provided by Arun Sadhanandham in his capacity as Non-Executive Non-Independent (Nominee) Director in relation to the proposed IPO by Suraksha Diagnostic Limited



Non-Executive Non-Independent (Nominee) Director
Name: Arun Sadhanandham

CC

ICICI Securities Limited

ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400 025

Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited)

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

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing,
Parinee Crescenzo Building, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051