

ANNEXURE IV
CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 21/09/2023

To,
The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabhe Road, Hanagirinagar,
Bemshankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Sheshadri Srinivas Yedavanahalli hereby give my consent to my name being included as an Executive Director in ~~the~~ Draft Red Herring Prospectus ("Draft Red Herring Prospectus"), the Red Herring Prospectus ("Red Herring Prospectus") and the Prospectus to be filed by the Company with the SME platform of NSE, i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka 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: Sheshadri Srinivas Yedavanahalli
Designation: Executive Director
DIN: 01367545

ANNEXURE IV
CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 21-09-23

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Raghu Chandrashekhariah hereby give my consent to my name being included as a Whole Time Director in the Draft Red Herring Prospectus (~~"Draft Red Herring Prospectus"~~), the Red Herring Prospectus ("Red Herring Prospectus") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka 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.

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Yours faithfully,



Name: Raghu Chandrashekhariah
Designation: Whole Time Director
DIN: 01065269

ANNEXURE IV
CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 21-09-2023

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Danavadi Krishnamurthy Arun hereby give my consent to my name being included as a Whole Time Director in the ~~Draft Red Herring Prospectus~~ ("Draft Red Herring Prospectus"), the Red Herring Prospectus ("Red Herring Prospectus") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka 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.

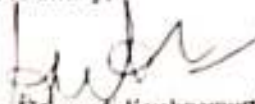
I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, 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.

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Yours faithfully,


Name: Danavadi Krishnamurthy Arun
Designation: Whole Time Director
DIN: 01064990

ANNEXURE IV
CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 21-09-23

To,

**The Board of Directors,
Canarys Automations Limited**
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, M R Raman Subbarao hereby give my consent to my name being included as a Chairman and Managing Director in the ~~Draft Red Herring Prospectus~~ ("~~Draft Red Herring Prospectus~~"), the Red Herring Prospectus ("~~Red Herring Prospectus~~") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "~~Stock Exchange~~") and Securities and Exchange Board of India, ("~~SEBI~~"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka 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.

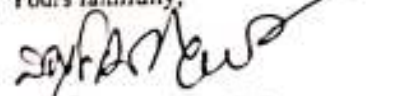
I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("~~Book Running Lead Manager~~") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, 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.

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Yours faithfully,



Name: M R Raman Subbarao
Designation: Chairman and Managing Director
DIN: 00176920

ANNEXURE IV
CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 21/04/2023

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Muralikrishnan Gopalakrishnan hereby give my consent to my name being included as an Independent Director in the ~~Draft Red Herring Prospectus~~ ("~~Draft Red Herring Prospectus~~"), the Red Herring Prospectus ("~~Red Herring Prospectus~~") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "~~Stock Exchange~~") and Securities and Exchange Board of India, ("~~SEBI~~"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka 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: Muralikrishnan Gopalakrishnan
Designation: Independent Director
DIN: 07059037

ANNEXURE IV
CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 21/04/2023

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Asha Sivashankar hereby give my consent to my name being included as an Independent Director in the Draft Red Herring Prospectus ("**Draft Red Herring Prospectus**"), the Red Herring Prospectus ("**Red Herring Prospectus**") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "**Stock Exchange**") and Securities and Exchange Board of India, ("**SEBI**"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka 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: Asha Sivashankar
Designation: Independent Director
DIN: 10184245

ANNEXURE IV
CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 21/09/2023

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Ramesh Bhaskar Phatak hereby give my consent to my name being included as an Independent Director in the ~~Draft-Red-Herring-Prospectus~~ ("Draft-Red-Herring-Prospectus"), the Red Herring Prospectus ("Red Herring Prospectus") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("SEBI"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka 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.

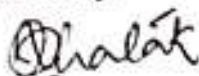
I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("Book Running Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Book 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: Ramesh Bhaskar Phatak
Designation: Independent Director
DIN: 07981182

ANNEXURE IV
CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 21/09/2023

To,

The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage,
Bangalore 560085,
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Canarys Automations Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue" / "Offer")

I, Pushparaj Shetty hereby give my consent to my name being included as an Executive Director in the ~~Draft Red Herring Prospectus~~ ("~~Draft Red Herring Prospectus~~"), the Red Herring Prospectus ("**Red Herring Prospectus**") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge (the "Stock Exchange") and Securities and Exchange Board of India, ("**SEBI**"), and the Red Herring Prospectus and Prospectus which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, the SEBI and Stock Exchange in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Bengaluru at Karnataka 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.

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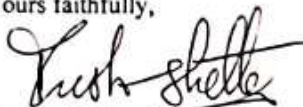
I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager to the Offer ("**Book Running Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, 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.

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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,



Name: Pushparaj Shetty
Designation: Executive Director
DIN: 03333417