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. 366 & 367, 2nd Floor, 30th Main,
Attibele Road, Banaglore Nagar,
Bangalore Karnataka 3rd Stage,
Karnataka 560083,
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, Seshadri Srinivas Yaduganahalli hereby give my consent in my name being included as an Executive Director in the Draft Red Herring Prospectus ("Draft Red Herring Prospectus") and the Prospectus to be filed by the Company with the SEBI, and with the Stock Exchange, Bangalore at Karnataka, in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, Bangalore at Karnataka pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the SEBI, and the Stock Exchange, Bangalore 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 rule 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: Seshadri Srinivas Yaduganahalli
Designation: Executive Director
INN: 013675435
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, Banagirinagar,
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 Chandrashekharialah 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 SED platform of NSE i.e. NSE Emrg
(through 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,

[Signature]

Name: Raghu Chandrashekharialah
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,
Bangalore 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.

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,

[Signature]

Name: Danavadi Krishnamurthy Arun
Designation: Whole Time Director
DIN: 01664990
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, Banagirinagar,
Banashankari 3rd Stage,
Bangalore 560083,
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.

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,

[Signature]

Name: M R Raman Subbarao
Designation: Chairman and Managing Director
DIN: 00176920
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,
Arunabbe Road, Banagirinagar,
Bashankalli 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 SEBI 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: Muralikrishnan Gopalakrishnan
Designation: Independent Director
DIN: 07059037
Date: 2nd Nov 2023

To,

The Board of Directors,
Canarya Automations Limited
(Formerly known as “Canarya Automations Private Limited”)
No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagar,
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 Canarya 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 SEBI: 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,

[Signature]

Name: Asha Sivashankar
Designation: Independent Director
DIN: 10184245
Date: 21/01/2023

To,
The Board of Directors,
Canarys Automations Limited
(Formerly known as "Canarys Automations Private Limited")
No. 566 & 567, 2nd Floor, 30th Main,
Attibelle Road, Banagurinagara,
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") and the Prospectus to be filed by the Company with the SME platform of NSE i.e. NSE Emerge
Prospectus (the “Stock Exchange”) and Securities and Exchange Board of India (“SEBI”), and the Red Herring Prospectus
which the Company intends to file with Registrar of Companies, Bengaluru at Karnataka, 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,

[Signature]

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, Banagirinagar,
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 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,

[Signature]

Name: Pushparaj Shetty
Designation: Executive Director
DIN: 03333417