

CONSENT LETTER

Date: 10th Jan, 2025

To,
The Board of Directors,
Leapfrog Engineering Services Limited
No 496, Chaithanya Dhriti Rudresh, 6th Main,
8th Cross, Vijaya Bank Layout, Bannerghatta Road,
Bangalore South, Karnataka, India, 560076

Dear Sirs,

Sub: Initial Public Offer of 4,10,64,000 Equity Shares which comprises of Fresh Issue of 3,71,76,000 Equity Shares and Offer for sale of 38,88,000 Equity Shares of face value of Rs. 1/- each ("Equity Shares") of Leapfrog Engineering Services Limited (the "Company").

I, Prabhav Narasimha Rao, do hereby confirm that I am a Managing Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Managing Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Karnataka (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91 98454 52690

Email ID - prabhav.rao@lesgroup.in

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,

Prabhav Narasimha Rao
Managing Director
DIN: 02277473

CONSENT LETTER

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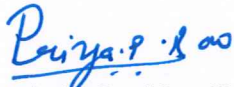
I, Priyashaila Prabhav Rao, do hereby confirm that I am a Whole-time director on the Board of Directors of the Company. I hereby give consent to my name being included as a Whole-time director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Karnataka (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91 98452 25807
Email ID – Priyashaila.rao@lesgroup.in

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Priyashaila Prabhav Rao
Whole-time director
DIN: 02122050

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I, Sapna Raghavendra, W/o Raghavendra M, resident of No.10, 1st Main, Samrat Layout, Opposite Reliance Mart, Arekere, Bannerghatta Road, Bangalore South, Bangalore, Karnataka-560076, I am a Chief Financial Officer of Leapfrog Engineering Services Limited, pursuant to provisions of Section 203 of the Companies Act, 2013. I hereby give consent to my name being included as a Chief Financial Officer of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Karnataka (the “RoC”), Securities and Exchange Board of India (the “SEBI”) and any other regulatory authorities.

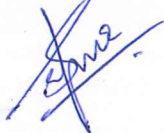
My contact details are as follows:

Contact Number - +91 99456 00288

Email ID - cfo@lesgroup.in

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Thanking You,
Yours Faithfully



Sapna Raghavendra
Chief Financial Officer

CONSENT LETTER

Date: 10th Jan, 2025

To,
The Board of Directors,
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No 496, Chaithanya Dhriti Rudresh, 6th Main,
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I, Sapna Raghavendra, do hereby confirm that I am a Whole Time Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Whole Time Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Karnataka (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91 99456 00288
Email ID – sapna.r@lesgroup.in

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Sapna Raghavendra
Whole Time Director
DIN: 08914356

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Leapfrog Engineering Services Limited
No 496, Chaithanya Dhriti Rudresh, 6th Main,
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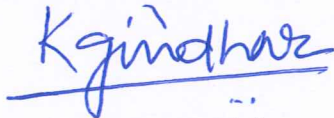
I, Kommanahalli Giridhar, do hereby confirm that I am a Non-Executive Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Non-Executive Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Karnataka (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91 91108 70966
Email ID - giridhar.k@lesgroup.in

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Kommanahalli Giridhar
Non-Executive Director
DIN: 10563746

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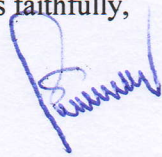
I, Krishnamurthy Salekoppa Parameshawarabhata, do hereby confirm that I am a Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Karnataka (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91 93412 283117
Email ID - caspkmurthy@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the ROC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Krishnamurthy Salekoppa Parameshawarabhata
Independent Director
DIN: 10512697

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I, Vijay Kumar Sajjan, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock Exchange, the Registrar of Companies, Karnataka (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91 98807 25300
Email ID - sajjanvijay@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Vijay Kumar Sajjan
Independent Director
DIN: 10509632

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I, Sneha Hegde, W/o Ganapathi Hegde, presently residing at #98, Shri Gurukrupa Nilaya, Suvarna Badavane, Nagarabhavi II Stage, Bangalore - 560 072, I am a Company Secretary of Leapfrog Engineering Services Limited, pursuant to provisions of Section 203 of the Companies Act, 2013. I hereby give consent to my name being included as a Company Secretary of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the Stock exchange, the Registrar of Companies, Karnataka, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - +91 78994 81340
Email ID - CS@lesgroup.in

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Thanking You.

Yours Faithfully,



Sneha Hegde
Company Secretary
ICSI Membership No: A44660