

Date: 03/09/2025

To,
**The Board of Directors,
AMBA AUTO SALES AND SERVICES LIMITED
SY.NO. 442/2A, 443/2B, 7, HONGASANDRA,
Bangalore, Karnataka, India, 560068**

AND

**Capital Square Advisors Private Limited
208, 2nd Floor, AARPEE Centre,
MIDC Road No.11, CTS70,
Andheri - East, Mumbai – 400093**

(Capital Square Advisors Private Limited referred to as the “Book Running Lead Manager”).

Re: Proposed initial public offering of equity shares of face value of Rs. 10/- each (the “Equity Shares” and such offering, the “Offer”) of AMBA AUTO SALES AND SERVICES LIMITED (the “Company”)

Dear Ladies and Gentlemen,

I, Mudra Sachin Kansal, hereby confirm the following:

1. I hereby certify that the details pertaining to me as set out in the Draft Red Herring Prospectus (DRHP)/ Red Herring Prospectus (RHP)/ Prospectus with regards to the Litigation under the section “**Outstanding Litigation and Material Developments**” are true, correct, complete, and accurate to the best of my knowledge and belief.
2. I confirm that there is no litigation against me.

I confirm that the information in this certificate is true and correct and there is no untrue statement or omission which would render the contents of this certificate misleading in its form or context.

This certificate is for information and for inclusion (in part or full) Issue Document or any other Issue-related material, and may be relied upon by the Company, the BRLM, its associates and the legal counsel. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the Registrar of Companies, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

Yours faithfully,



Signature

Name: Mudra Sachin Kansal

CC:

Legal Counsel to the Offer

**Singhania & Co. LLP
502, Baani Address One, Sector 56,
Gurugram, Harayana**

Consent Letter

Date: 18/09/2025

To,

The Board of Directors

Amba Auto Sales and Services Limited
Sy.No. 442/2A, 443/2B, 7, Hongasandra,
Bangalore, Bangalore, Karnataka, India,
560068

CapitalSquare Advisors Private Limited

Aarpee Center, 208, 2nd Floor, 11, MIDC
Central Rd, Andheri East, Mumbai,
Maharashtra 400093

Sub: Public Issue of Equity Shares of face value of Rs. 10/- each of Amba Auto Sales and Services Limited (The 'Company' or the 'Issuer').

Dear Sir,

I, Mudra Kansal, hereby give my consent to my name being included as '**Promoter and Director**' to the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus to be filed with SME Platform of a stock exchange having nationwide trading terminals where the equity shares of the company are proposed to be listed, the Red Herring Prospectus/ Prospectus to be filed with Registrar of Companies, SEBI, designated Stock Exchange and other regulatory authorities, which the company intends to issue in respect of the proposed Public Issue of equity shares of the Company.

I, hereby authorise you to deliver a copy of this letter of consent to SEBI, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents related to the Offer/Issue:

Name	Mudra Sachin kansal
DIN	06904735
Father's Name	Pramod Kumar
Date of Birth	01/06/1989
Age	36 Years
Qualification	The Institute of Chartered Accountantss of India Membership No.: 140370
Experience	Mudra Kansal is a member of Institute of Chartered Accountants of India having membership no. 140370 since August, 2011. She has experience in Accounts, Audit, Corporate laws and taxation.
Address	R/H 7 Satellite Plaza, Near Mansi Circle, Vastrapur, Manekbag, Ahmedabad, Gujarat, India - 380015
Ph. No.	9558656703
Email Id	mudrakansal@gmail.com
Designation	Independent Director



Occupation	Service
Nationality	Indian
Date of Appointment	01/07/2025
Date of Appointment as Managing Director or Whole – Time Director (if required)	NA
Tenure of appointment (in case of Managing Director or Whole Time Director or Independent Director)	5 Years

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company, the Book Running Lead Manager (“BRLM”) and the legal advisors, until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Offer/Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Offer/Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Offer Documents or any Offer/Issue related material, and may be relied upon by the Company, the BRLM and the legal advisors appointed by the Company in relation to the Offer/Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Offer Documents, as the case may be.

Yours faithfully,



Mudra Kansal

DIN: 06904735

Place: Ahmedabad

Singhanian & Co. LLP

502, Baani Address One,

Golf Course Road, Sector 56,

Gurugram, 122011,

Haryana, India