

**Pradeep Kumar Lohia**

**Address:-** Cedar A Block 1601 and 1602, Salarpuri, Greenage Apts, Near Oxford College  
Bommanahalli, Bangalore South, Bangalore, Karnataka- 560068

**Consent Letter**

Date: 13-09-2025

To,

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

**Capital Square 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, **Pradeep Kumar Lohia**, 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 authorize 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:

*Pradeep Kumar Lohia*

**Pradeep Kumar Lohia**

**Address:-** Cedar A Block 1601 and 1602, Salarpuri, Greenage Apts, Near Oxford College  
Bommanahalli, Bangalore South, Bangalore, Karnataka- 560068

Name	Pradeep Kumar Lohia
DIN	01884529
Father's Name	Late Malipram Lohia
Date of Birth	29-May-1949
Age	76 yrs
Qualification	Non-Metric
Experience	20 years
Address	Cedar A Block 1601 and 1602, Salarpuri, Greenage Apts, Near Oxford College Bommanahalli, Bangalore South, Bangalore, Karnataka- 560068
Ph. No.	
Email Id	
Designation	Executive Director
Occupation	Business
Nationality	Indian
Date of Appointment	24-Februrary-2005
Date of Appointment as Managing Director or Whole – Time Director (if required)	NA
Tenure of appointment (in case of Managing	NA

*Pradeep Kumar Lohia*

**Pradeep Kumar Lohia**

**Address:-** Cedar A Block 1601 and 1602, Salarpuri, Greenage Apts, Near Oxford College  
Bommanahalli, Bangalore South, Bangalore, Karnataka- 560068

Director or Whole Time Director)	
-------------------------------------	--

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

**Yours faithfully,**

*Pradeep Kumar Lohia*

Pradeepkumar Lohia

DIN: 01884529

Place: Bangalore

**CC:**

**Singhanian & Co. LLP**

502, Baani Address One,

Golf Course Road, Sector 56,

Gurugram, 122011,

**Pradeep Kumar Lohia**

**Address:-** Cedar A Block 1601 and 1602, Salarpuri, Greenage Apts, Near Oxford College  
Bommanahalli, Bangalore South, Bangalore, Karnataka- 560068

Haryana, India

*Pradeep Kumar Lohia*