

**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**

AarpeeCenter, 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, Raina Singh, hereby give my consent to my name being included as '**Independent 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	Raina Singh
DIN	09637543
Father's Name	Ajay Singh
Date of Birth	22/06/1991
Age	34 Years
Qualification	The Institute of Company Secretaries of India Membership No.: A57624
Experience	Raina Singh is a member of Institute of Company Secretaries of India having membership no. 57624. I am presently working as Company Secretary at Arvee Laboratories (India) Limited since 2019. I have knowledge of Corporate laws including Companies Act, 2013, Securities and Exchange Board of India ( LODR ) Regulations and other listing compliances.



Address	New Sanganer Road, Shyam Nagar, Jaipur, Rajasthan – 302019
Ph. No.	9928990456
Email Id	csrainasingh@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,



Raina Singh

DIN: 09637543

Place:

**Singhania & Co. LLP**  
502, Baani Address One,  
Golf Course Road, Sector 56,  
Gurugram, 122011,  
Haryana, India