

**Rakesh Kumar Lohia**

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

**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

**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, **Rakesh Kumar Lohia**, hereby give my consent to my name being included as '**Promoter and Managing 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:

*Rakesh Kumar Lohia*

**Rakesh Kumar Lohia**

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

<b>Name</b>	Rakesh Kumar Lohia
<b>DIN</b>	01884538
<b>Father's Name</b>	Pradeep Kumar Lohia
<b>Date of Birth</b>	August 15, 1974
<b>Age</b>	51 yrs
<b>Qualification</b>	B.com
<b>Experience</b>	20 years
<b>Address</b>	Cedar A Block 1601 and 1602 Salarpuri Greenage Apts Near Oxford College Bommanahalli, Bangalore – 560068, Karnataka, India
<b>Ph. No.</b>	+91 9945217362
<b>Email Id</b>	<a href="mailto:rakesh.lohia@ambabajaj.com">rakesh.lohia@ambabajaj.com</a>
<b>Designation</b>	Managing Director
<b>Occupation</b>	Business
<b>Nationality</b>	Indian
<b>Date of Appointment</b>	24/02/2005
<b>Date of Appointment as Managing Director or Whole – Time Director (if required)</b>	01/07/2025
<b>Tenure of appointment (in case of Managing</b>	Appointed as a Managing Director with effect from July 01,2025 for the tenure of Five (5) Years

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Director or Whole Time Director)	
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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,**



Rakesh Kumar Lohia

**DIN:** 01884538

Place: Bangalore

**CC:**

**Singhanian & Co. LLP**

502, Baani Address One,

Golf Course Road, Sector 56,

Gurugram, 122011,