

RAJESH LOOMBA

1. CONSENT LETTER FROM EACH NON-INDEPENDENT DIRECTOR

To,

The Board of Directors

Ecos (India) Mobility & Hospitality Limited
45, First Floor, Corner Market, Malviya Nagar
New Delhi-110017

Equirus Capital Private Limited

12th Floor, C Wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel,
Mumbai - 400013
Maharashtra, India ("Equirus")

IIFL Securities Limited

24th Floor, One Lodha Place
Senapati Bapat Marg Lower Parel (W)
Mumbai 400 013
Maharashtra, India ("IIFL")

(Equirus and IIFL, collectively, with any other book running lead managers that may be appointed in connection with the Offer, the "**Book Running Lead Managers**")

Dear Sir/Madam,

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Ecos (India) Mobility & Hospitality Limited (the "Company" and such offer, the "Offer")

I hereby give my consent to my name being included as Managing Director and to the inclusion of the information appearing in relation to me therein in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**") which the Company intends to file with Registrar of Companies, Haryana & Delhi at New Delhi ("**RoC**"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information in this certificate is true, fair, correct and not misleading and without omission of any matter that is likely to mislead and is adequate to enable investors to make a well informed decision.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid / Offer Closing Date.

This letter is for information and for inclusion (in part or full) in the DRHP, the RHP and the Prospectus filed in relation to the Offer (collectively, the "**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Managers and the legal advisor to the Offer. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the relevant stock exchanges, and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

RAJESH LOOMBA

A copy of my government identity proof is attached herewith in **Annexure A**

Sincerely,

[Director]

Name: **Rajesh Loomba**

Designation: **Chairman & Managing Director**

Date: **March 28, 2024**

CC:


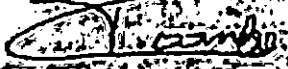

Legal Counsel to the Offer as to Indian Law

Trilegal

One World Centre,
10th Floor, Tower 2A & 2B,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400 013

RAJESH LOOMBA

Annexure A

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT OF INDIA
RAJESH LOOMBA		
KHEM RAJ LOOMBA		
03/07/1971 Permanent Account Number AANPL9079M		
 Signature		 25072007