

# RAJEEV VIJ

## 1. CONSENT LETTER FROM EACH 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 an Independent Director of the Company 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, NCT of Delhi and Haryana 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.

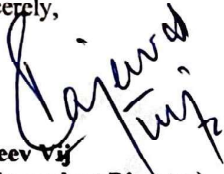
This letter is for information and for inclusion (in part or full) in the DRHP, the RHP and the Prospectus filed in relation to the Offer (collectively, the “**Offer Documents**”) or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Managers and the legal advisor to the Offer. I hereby consent to the submission of this letter 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.

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

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

Sincerely,



**Rajeev Vij**  
**(Independent 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

# RAJEEV VIJ

Annexure A  
Aadhar Card



भारत सरकार  
GOVERNMENT OF INDIA



राजीव विज  
Rajeev Vij  
जन्म वर्ष / Year of Birth : 1974  
पुरुष / Male



3795 0390 2405

**आधार — आम आदमी का अधिकार**



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O प्रेम पाल विज, निम्न-47/बी, Address: S/O Prem Pall Vij,  
मालवीय नगर, नई दिल्ली, गाउथ दिल्ली, NIL-47/B, MALVIYA NAGAR, New  
दिल्ली, 110017 Delhi, South Delhi, Delhi, 110017