

Anubhav Sharma

Address: Akhtyarpur, Mau Chirayal, Hathras, Uttar Pradesh - 204215

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, IIIrd Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir,

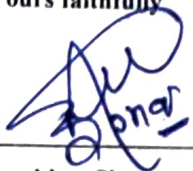
Sub.: Consent to act as a Senior Management Personnel of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Senior Management Personnel of the Company and have no objection for inclusion of my name as a Senior Management Personnel of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Anubhav Sharma

Senior Management Personnel

Date: September 2, 2026

Place: Hathras

Sarthak Malhotra

Address: 64 Ground Floor, Hemkunt Colony, Greater Kailash Part-I, Greater Kailash, South Delhi, Delhi-110048.

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, IIIrd Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir,

Sub.: Consent to act as a Promoter of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Promoter of the Company and have no objection for inclusion of my name as a Promoter of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Sarthak Malhotra

Promoter of Auto Recycling Systems Limited

Date: September 2, 2026

Place: Delhi

Sanjeev Malhotra

Address: 64, Ground Floor, Hemkunt Colony, Greater Kailash S.O., Greater Kailash, South Delhi, Delhi-110048

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, IIIrd Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir,

Sub.: Consent to act as a Promoter of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Promoter of the Company and have no objection for inclusion of my name as a Promoter of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Sanjeev Malhotra

Promoter of Auto Recycling Systems Limited

Date: September 2, 2026

Place: Delhi

Sanjeev Malhotra

Address: 64, Ground Floor, Hemkunt Colony, Greater Kailash S.O., Greater Kailash, South Delhi, Delhi-110048

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, 111rd Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir/Ma'am,

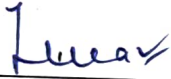
Sub.: Consent to act as a Chairman and Managing Director of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Chairman and Managing Director of the Company and have no objection for inclusion of my name as a Chairman and Managing Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Sanjeev Malhotra

Chairman and Managing Director

DIN: 00525447

Date: September 2, 2026

Place: Delhi

Sarthak Malhotra

Address: 64 Ground Floor, Hemkunt Colony, Greater Kailash Part-I, Greater Kailash, South Delhi, Delhi-110048.

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, IIIrd Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir,

Sub.: Consent to act as Whole-Time Director of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as Whole-Time Director of the Company and have no objection for inclusion of my name as Whole-Time Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Sarthak Malhotra

Whole-Time Director

DIN: 03558441

Date: September 2, 2026

Place: Delhi

Ranjana Malhotra

Address: 64 Ground Floor, Hemkunt Colony, Greater Kailash, Greater Kailash, South Delhi-110048

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, IIIrd Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir,

Sub.: Consent to act as a Non-Executive Director of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Non-Executive Director of the Company and have no objection for inclusion of my name as a Non-Executive Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Ranjana Malhotra

Non-Executive Director

DIN: 01404075

Date: September 2, 2026

Place: Delhi

Ram Kumar Sharma

Address: B-15/6, 1st Floor, DLF Phase- 1, Sikanderpur Ghosi (68), DIF Qe. Farrukhnagar, Gurgaon, Haryana-122002

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, 11th Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir,

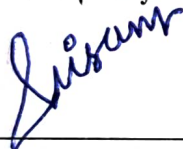
Sub.: Consent to act as an Independent Director of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as an Independent Director of the Company and have no objection for inclusion of my name as an Independent Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Ram Kumar Sharma

Independent Director

DIN: 00862599

Date: September 2, 2026

Place: Gurgaon

Sunaina Prashant Ahuja

Address: 4028, First Floor, Aradhya Homes Ansal Versalia Sector, 67A Gurgaon, Badshahpur, Gurgaon, Haryana-122101

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, 111rd Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir,

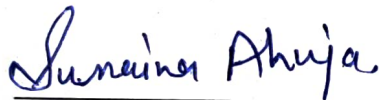
Sub.: Consent to act as an Independent Director of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as an Independent Director of the Company and have no objection for inclusion of my name as an Independent Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Sunaina Prashant Ahuja

Independent Director

DIN: 11654971

Date: September 2, 2026

Place: Gurgaon

Meenakshi Gupta

Address: House No. 4 Ground Floor, Block No-17, Spring Field Colony, Sector-31, Amarnagar, Faridabad, Haryana-121003

To,

The Board of Directors,

Auto Recycling Systems Limited

14/A33, IIIrd Floor, Channa Market Wea,

Karol Bagh, Central Delhi,

New Delhi, Delhi-110005, India

Dear Sir,

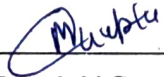
Sub.: Consent to act as a Chief Financial Officer of the Company

Reg.: Proposed Public Issue of Equity Shares by Auto Recycling Systems Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Chief Financial Officer of the Company and have no objection for inclusion of my name as a Chief Financial Officer of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Meenakshi Gupta

Chief Financial Officer

Date: September 2, 2026

Place: Faridabad