



Date: 30<sup>th</sup> September, 2024

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited PI Tower,  
Dalal Street, Fort, Mumbai - 400001

**Ref: Scrip Code - 539196**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Directors/KMP we wish to inform you about the following event:

**1. REGULARIZATION OF MR. DARSHAN MUKUNDRAY SANGHAVI (DIN No.10738166), AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

The members of the Company have, at the Annual General Meeting held on September 30, 2024 approved the Regularization of MR. DARSHAN MUKUNDRAY SANGHAVI (DIN No.10738166) as the Independent Director of the Company for the Period of 5(Five) Years.

**2. APPOINTMENT OF MR. DHARMENDRA KANAIYALAL MEHTA (DIN NO.08596956), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

The members of the Company have, at the Annual General Meeting held on September 30, 2024 approved the Appointment of MR. DHARMENDRA KANAIYALAL MEHTA (DIN NO.08596956) as the Independent Director of the Company for the Period of 5(Five) Years.

# Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



## PARTICULAR DETAILS

PARTICULARS	DETAILS	DETAILS
Name of Director	<b>MR. DARSHAN MUKUNDRAY SANGHAVI</b>	<b>MR. DHARMENDRA KANAIYALAL MEHTA</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization (Approved in AGM)	Appointment (Approved in AGM)
Date of Appointment	10 <sup>th</sup> August,2024 (Regularisation Approved by Shareholders in AGM)	30 <sup>th</sup> September,2024
Brief Profile	Mr. Darshan Mukundray is a Graduate in Commerce. He is having experience in Export Management, Law, Finance, Accounts etc. Mr. Darshan Mukundray does not hold directorship in any other Company.	Mr. Dharmendra Kanaiyalal Mehta Having a experience in Manufacturing, Finance And Marketing. Mr. Dharmendra Kanaiyalal Mehta does not hold directorship in any other Company.
Disclosure of relationships between directors	No	No
Name of the Company	Amba Enterprises Limited	Amba Enterprises Limited

Kindly take the same on your records.

For Amba Enterprises Limited

Thanking You,

Yours Faithfully



Sarika Bhise  
(Director)  
06987209

Reg. Office : 430, 4th Floor,  
Blue Rose Industrial Estate, Near Metro Mall,  
Magathane Petrol Pump, Western Express Highway,  
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/4/1,  
Premraj Industrial Estate, Shed No. B - 2,3,4,  
Dalvi Wadi, Nanded Phata, Pune - 411 041.