



Date: 06th August, 2024

To,

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

Ref : Scrip Code-539196

Sub : Outcome of the Board Meeting held on 06th August, 2024

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 06TH August, 2024 transacted the following business:

1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 30th June, 2024.
2. Recommended declaration of final dividend @ 10% i.e. 0.50 paise per Equity shares on Face Value of Rs. 5/- each for the financial year 2023-24 subject to the approval of Shareholders of the Company at ensuing Annual General meeting.
3. Approved the Notice of the AGM will be held on 30th September, 2024 at 11:30 am through Audio Video Conferencing.
4. Approved the director report of the Company for the Financial Year 2023-24. Considered and approved the Appointment of Mr. Darshan Mukundray Sanghavi as an additional Director under the category of Non -Executive Independent Director of the Company w.e.f. from and Subject to the date of allotment of DIN to hold office up to the date of upcoming Annual General Meeting, and thereafter subject to approval of the Members of the Company;

The details as Required under regulation 30 of Listing Regulations read with applicable SEBI circulars are enclosed as **Annexure-A**.

Corporate 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.

Reg. Off/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.



5. Considered and approved the Appointment of Mrs. Vilas Dinesh Senjalia as an additional Director under the category of Executive Director of the Company w.e.f. from and Subject to the date of allotment of DIN to hold office up to the date of upcoming Annual General Meeting, and thereafter subject to approval of the Members of the Company;

The details as Required under regulation 30 of Listing Regulations read with applicable SEBI circulars are enclosed as **Annexure-A**.

6. Considered and recommended the Re-appointment of Statutory Auditor of the company for Second term subject to the Shareholders approval at ensuing Annual General meeting.

The details as Required under regulation 30 of Listing Regulations read with applicable SEBI circulars are enclosed as **Annexure-B**.

7. Considered and Approved the Appointment of Secretarial Auditor Sark and Associates for the Financial Year 2024-25.

The details as Required under regulation 30 of Listing Regulations read with applicable SEBI circulars are enclosed as **Annexure-C**.

8. Considered and Approved the Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.

This is to inform that the Board in its meeting held today has appointed Pranali Bhatade as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 06th August, 2024.

Sarika Sumit Bhise Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. His last date with the Company would be August 06th, 2024. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed **Annexure-D**



Annexure - A

PARTICULARS	Mrs. Vilas Dinesh Senjalia	Mr. Darshan Mukundray Sanghavi
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as an Executive Director of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee the Vilas Dinesh Senjalia appointed as an additional director. The appointment will be effective Subject to the availability of DIN	The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee the Darshan Mukundray appointed as an additional independent director. Appointment will be effective Subject to the availability of DIN
Brief Profile	She is having a decade of experience in Management, Law, Finance, Accounts etc.	Mr. Darshan Mukundray is a Graduate in Commerce. He is having experience in Export Management, Law, Finance, Accounts etc.
Disclosure of relationships between directors (in case of appointment of a director)	None	None



Annexure-B

Details as per Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SESI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

PARTICULARS	DETAILS
Name of the Statutory Auditor & Firm Registration Number (FRN)	BILIMORIA MEHTA AND CO. CHARTERED ACCOUNTANTS FRN NO.101490W
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment as a Statutory Auditors of the Company. The term of the current Statutory Auditors BILIMORIA MEHTA AND CO. (Name Changed after restructuring of M/s. M A S D & CO LLP) is expiring at the conclusion of the ensuing 32 nd Annual General Meeting. Therefore, it is proposed to Re-appointment of BILIMORIA MEHTA AND CO. as the Statutory Auditors of the Company for Second Term.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	For a period of 5(Five)Consecutive year from the Conclusion of 32 nd AGM till the Conclusion of 37 th AGM subject to the Shareholders approval of AGM.
Brief Profile	BILIMORIA MEHTA & CO., is a leading Chartered Accountancy firm with a rich legacy of serving clients in India and internationally. firm has evolved into a dynamic entity, combining the expertise and experience with the progressive vision of Bilimoria Mehta & Co. With a team of over 175+ dedicated professionals spanning across India, specialize in providing comprehensive professional services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure-C

PARTICULARS	DETAILS
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of M/s Sark and Associates LLP (LLPIN No. ACA-4736) as a Secretarial Auditor for the financial year 2024-25
Brief Profile	M/s Sark and Associates is a firm of Company Secretaries having professional experience spanning over more than 15 years specializing in Corporate Legal Matters and is a sector agnostic one stop corporate and regulatory audit and advisory solutions firm.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-D

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

PARTICULARS	DETAILS
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Sarika Sumit Bhise as the Chief Financial Officer and Key Managerial Personnel of the Company effective August 06th, 2024 Appointment of Pranali Bhatade as the Chief Financial Officer and Key Managerial Personnel of the Company effective August 06th, 2024
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors in their meeting held today took note of the resignation of Sarika Sumit Bhise as Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 06 th ,2024. A copy of the resignation letter is enclosed. 2. The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Pranali Bhatade as Chief Financial Officer and Key Managerial Personnel of the Company effective August 6 th , 2024.
Brief Profile	Ms. Pranali having a 15(Fifteen)Year Experience in various areas of the finance function including investor relations, business finance, corporate finance, treasury etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated : 06.08.2024

To

Amba Enterprises Limited
S. No. 132, H No. 1/4/1, Premraj Industrial Estate,
Shed No. B-2,3,4, Dalvi Wadi, Nanded Phata,
Pune - 411 041.

Subject : Resignation from the post of Chief Financial Officer.

Dear Sir,

I am submitting my resignation, from the post of CFO of Amba Enterprises Limited due to personal reason i.e. for furtherance of my professional carrier.

Kindly consider the same and relieve me of my duties w.e.f 06th August, 2024.

I further confirm that there are no other material reasons other than provided above.

I take this opportunity to express my sincere Gratitude for the co-operation and support extended to me during my tenure as CFO of the Company. I would like to thank you and the board for the invaluable support during my tenure.

Thanks and Regards,

Sarika Sumit Bhise

Sarika

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



The Board Meeting Commenced on 03.00 p.m. and concluded on 05:20p.m.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully

Sarika
Sumit
Bhise

Digitally signed
by Sarika Sumit
Bhise
Date: 2024.08.06
17:37:48 +05'30'

Sarika Bhise
Director
06987209

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Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

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