

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



Date: 30th September, 2024

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 539196

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Statutory Auditors M/s BILIMORIA MEHTA AND CO. (Firm Registration No. 146249W)

The members of the Company have, at the Annual General Meeting held on September 30th, 2024 approved the re- appointment of M/s BILIMORIA MEHTA AND CO. (Firm Registration No. 146249W) as the Auditors of the Company, for a term of 5 (Five) year from the conclusion of the Thirty Second Annual General Meeting till the conclusion of the Thirty-Seventh Annual General Meeting of the Company to be held in the calendar year 2029.

Brief profiles of M/s BILIMORIA MEHTA AND CO. Chartered Accountants are attached.

Kindly take the same on records and acknowledge the receipt.

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.



Brief details Profile of M/s BILIMORIA MEHTA AND CO.

Re-Appointment as Statutory Auditors

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 of BILIMORIA MEHTA AND CO. for Second Term as a Statutory Auditors of the Company.
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,which will be held in the year 2029.
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

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