

30thDecember,2022

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

Ref: Scrip Code - 539196

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Resignation of Internal Auditors.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), M/s. Rushabha Patel & Associates, Chartered Accountants one of the Internal Auditors, has resigned w.e.f. 29th December, 2022. A copy of their resignation letter is attached herewith.

Details with respect to resignation of the Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is also annexed herewith.

You are requested to take the same on your record.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

KETAN HARILAL MEHTA
2022.12.30 13:32:44 +05'30'

Ketan Mehta
Managing Director
(DIN: 01238700)

Annexure (iii)

Details with respect to Resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Resignation:

Sr. No.	Particulars	Disclosure
1.	Name of the Internal Auditor	M/s. Rushabha Patel & Associates
2.	Date of Resignation	29/12/2022
3.	Reason for Change	Due to professional pre-occupation

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.

To,

Date : 29/12/2022

The Board of Directors

Amba Enterprises Limited

S. No. 132, H No. 1/4/1,

Premraj Industrial Estate, Shed No.

B-2,3,4, Dalviwadi, Nanded Phata,

Pune - 411 041

Sub:- Resignation from the post of Internal Auditor of the Company

Dear Sir,

This is to inform you that my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Internal Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Internal Auditor of the Company.

Thanking You

Yours Faithfully

For Rushabha Patel and Associates
Chartered Accountants
Firm Registration No: 139376W

Rushabh D Patel



Rushabha Patel
Membership No.: 141431.
Place: Mumbai.
Date: 29/12/2022