



Date: 12th December, 2023

**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') as amended with ('SEBI LODR Regulations'),

we would like to inform you that an Exclusive Business Outsourcing Agreement (motor stamping business segment) will be entered into between Amba Enterprises Limited and Kapsons Industries Private limited for a period of 4 years. Kapsons Industries Private Limited is an IS/ISO 9001-2015 and ISO/TS 16949:2002 (Die Casting Division) certified company, with a driving force to the crest in the sector of electrical stamping & Rotor-die castings. A prosperous empire since 1981, Kapsons is an outstanding pioneer in manufacturing & supplying die-cast automobile & electrical components, all over India. A firm with a strong endurance, Kapsons Industries operates from Jalandhar with two eco-friendly gargantuan units. Each of the units is fully equipped with upgraded technology & sufficient manpower to carry out the detailed & precision production.

This agreement is expected to significantly enhance the Company's business capacity, with an estimated 4 to 5 times increase, and contribute to a substantial improvement in turnover and financial position in the coming years.

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.

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



Further details regarding this disclosure, as required under SEBI (Listing Obligations and Disclosure Requirements) as amended with ("SEBI LODR Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September,2015 and other relevant SEBI Circular(s) are given in **Annexure A** to this letter.

The above intimation is also available on the website of the Company www.ambaltd.com.

Kindly take the same on your records.

For Amba Enterprises Limited

Thanking You,

Yours Faithfully



Ketan Mehta
(Managing Director -DIN No. 01238700)

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W : www.ambaltd.com E : ambaltd@gmail.com

ANNEXURE A

Details as required under Regulation 30 of SEBI Listing Regulations:

(a)	Name(s) of parties with whom the agreement is entered	Kapsons Industries Private Limited
(b)	Purpose of entering into the agreement	<p>The Board has decided to enter into an exclusive business outsourcing agreement with Kapsons Industries Private Limited for their motor stamping business segment for a period of 4 years.</p> <p>This agreement is anticipated to greatly increase the Company's business capacity, with an estimated 4 to 5 times increase, and contribute to a substantial improvement in turnover and financial position in the coming years.</p>
(c)	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
(d)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
(e)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
(f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
(g)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
(h)		Not Applicable

	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	
(i)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): A) name of parties to the agreement; B) nature of the agreement; C) date of execution of the agreement; D) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable