

Date:27.01.2024

To,
BSE Limited
Corporate Relationship Department.
PJ Towers, 25th Floor, Dalal Street,
Mumbai- 400 001
Script Code: 519471

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that Mrs. Monali D Shah, Chartered Accountants (ICAI Membership No. 190489) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 27.01.2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 27.01.2024 with Annexure A as received from Mrs. Monali D Shah, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


(Compliance Officer)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Annexure

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Auditors

Sr. No.	Particulars	Details
1.	Name of Auditor	Mrs. Monali D Shah
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Referring to the Regulation 33 (d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submitting limited review or audit reports submitted to the stock exchange(s) on a quarterly or annual basis are to be given only by an auditor who has subjected himself [/herself] to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India with this regard I have already applied for certification to Peer Review Board but still is under process and I am not eligible to issue limited review or audit reports.
3.	Date of Resignation	27 th January, 2024
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


(Compliance Officer)



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MONALI D. SHAH
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,
B/H CHINMAY TOWERS,
SUBHASH CHOWK,
AHMEDABAD-380052.
TEL (O) :27485843/9978592292
EMAIL:-camonalidshah@gmail.com

Date: 27/01/2024

To,
The Board of Directors
M/s. Ambar Protein Industries limited.
Changodar, Ahmedabad.

SUB: RESIGNATION FROM STATUTORY AUDITOR OF THE COMPANY

I, Refer to the Regulation 33 (d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submitting limited review or audit reports submitted to the stock exchange(s) on a quarterly or annual basis are to be given only by an auditor who has subjected herself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India with this regard I have already applied for certification to Peer Review Board but still is under process and I am not eligible to issue limited review or audit reports.

Thus, looking to this I am tendering my resignation from the post of statutory Auditor of the Company.

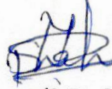
And I have no objection in appointment of another statutory auditor of the company in any respect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

Please find Annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18' October 2019.

Date: 27-01-2024
Place: Ahmedabad



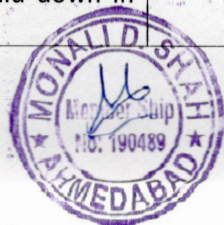

Monali D. Shah
Chartered Accountants
Membership No:190489

MONALI D. SHAH
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,
B/H CHINMAY TOWERS,
SUBHASH CHOWK,
AHMEDABAD-380052.
TEL (O) :27485843/9978592292
EMAIL:-camonalidshah@gmail.com

Date:

Annexure A		
Format of information to be obtained from the statutory auditor upon resignation		
1.	Name of the listed entity/ material subsidiary:	M/s. Ambar protein Industries limited
2.	Details of the statutory auditor:	
	a. Name:	Monali D Shah
	b. Address:	E-4, Prabhakar Appartment, B/H Chinmay Towers, Subhash Chowk, Ahmedabad, 380004
	c. Phone number:	
	d. Email:	camonalidshah@gmail.com
3.	[Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	30/09/2019
	b. Date on which the term of the statutory auditor was scheduled to expire:	31/03/2024
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for Quarter and half year ended 30 th September, 2023
4.	Detailed reasons for resignation:	As mention in Resignation Letter dated 27.01.2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	



MONALI D. SHAH
CHARTERED ACCOUNTANT

E-4, PRABHAKAR APPARTMENT,
B/H CHINMAY TOWERS,
SUBHASH CHOWK,
AHMEDABAD-380052.
TEL (O) :27485843/9978592292
EMAIL:-camonalidshah@gmail.com

Date:

	d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.		Any other facts relevant to the resignation:	N.A.

Declaration:

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Date: 27-01-2024
Place: Ahmedabad



A handwritten signature in blue ink, appearing to read "Monali D. Shah".

Monali D. Shah
Chartered Accountants
Membership No:190489