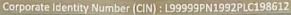
## Amba Enterprises Ltd.





27th August, 2022

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

Ref: Scrip Code - 539196

Subject: Appointment of Statutory Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), This is informed you that the Board of directors of the Company have considered and approved the appointment of Bhavesh & Associates, Chartered Accountant, Mumbai as a Statutory Auditor of the Company in place of Kakaria and Associates LLP subject to approval of the shareholders of the Company. Brief Profile of Bhavesh & Associates are enclosed herewith.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

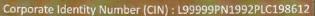
Sarika B Director

06987209

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.





## Annexure (iii)

## Brief details with respect to appointment of Bhavesh & Associates are as under:

Sr. No.	Particulars	Disclosure
1	Reason of Change	The Shareholders of Company had appointment of Kakaria and Associates LLP Statutory Auditors of the Company a the 28th 29th AGM of the Company for a Period of Two years. Kakaria and Associates LLP will complete their present term at the conclusion of the ensuing 30th AGM of the
2.	Date & Term of Appointment	Company.  Bhavesh & Associates will hold office as Statutory Auditors of the Company for a period of Five years commencing from the conclusion of ensuing 30th AGM till the conclusion of 35th AGM of the Company subject to the approval of the Shareholders of the Company.
3.	Brief Profile	Bhavesh & Associates, Chartered, Accountants, a firm headed by Bhavesh Shah having 27years' experience in the field of Auditing ,Taxation, Project Finance.
. )	Years of Experience	Tittance.

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