

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



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,

Yours Faithfully


Sarika Bhise
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.

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 at the 28 th & 29 th 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 30 th AGM of the Company.
2.	Date & Term of Appointment	Bhavesh & Associates will hold office as Statutory Auditors of the Company for a period of Five years commencing from the conclusion of ensuing 30 th AGM till the conclusion of 35 th 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 27 years' experience in the field of Auditing, Taxation, Project Finance.
4.	Years of Experience	27 Years

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