

Date: 06.02.2024

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 519471

SUB: OUTCOME OF BOARD MEETING

We wish to inform you that at its meeting held on today 06th February 2024 at 3:00 PM and concluded at 5:50 PM the Board of Directors of the Company approved:

1. The appointment of M/s Fenil P Shah & Associates., Chartered Accountants, (FRN: 143571W) as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing General Meeting.
2. Next Board Meeting to be held on Wednesday 14th, February 2024.

You are requested to kindly take the same on record.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


(Compliance Officer)



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