

# Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



Date: 18<sup>th</sup> July, 2023

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited PI Tower,  
Dalal Street, Fort, Mumbai - 400001

Ref: Scrip Code - 539196

Sub : Outcome of the Board Meeting.

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 18<sup>th</sup> July, 2023 transacted the following business:

1. Recommended declaration of final dividend @ 6% i.e. 0.30 paise per Equity shares on Face Value of Rs. 5/- each for the financial year 2022-23 subject to the approval of Shareholders of the Company at ensuing Annual General meeting.
2. Considered and approved the Resignation of Mr. Dhir Haresh Mehta(DIN: 05209857), Independent Director from the Company to be effective from 18<sup>th</sup> July, 2023.
3. Considered and approved the Appointment of Mrs. - Dhruvi Rajendra Shanghvi as the additional Director under the category of Independent Director of the Company w.e.f. from and Subject to the date of allotment of DIN.
4. Mrs. Dhruvi Rajendra Sangavi will be regularized as an independent director in the ensuing Annual General Meeting for the period of five year subject to approval of the Members of the Company.

The Board Meeting Commenced on 11 a.m. and concluded on 5.30 pm.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking You,

Yours Faithfully



Sarika Bhise  
(Director)  
06987209

**Reg. 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.

**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.