

Date: 1st October, 2022

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

Ref: Scrip Code - 539196

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors Bhavesh & Associates, Chartered Accountants (Registration No. 120939W)

The members of the Company have, at the Annual General Meeting held on September 30, 2022, approved the appointment of Bhavesh & Associates, Chartered Accountants (Registration No. 120939W) as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the Thirtieth Annual General Meeting till the conclusion of the Thirty-Fifth Annual General Meeting in place of Kakaria and Associates LLP whose term has completed in Thirtieth Annual General Meeting.

Brief profiles of Bhavesh & Associates, Chartered Accountants, Chartered Accountants are attached.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,
Yours Faithfully
Digitally signed by
Sarika Admit Bhise
Date: 2022.10.01
17:01:13 +05'30'

Sarika Bhise
Director
06987209



Brief details Profile of Bhavesh & Associates:

Bhavesh & Associates, Chartered, Accountants, a firm headed by Bhavesh Shah having 27 years' experience in the field of Auditing ,Taxation, Project Finance.

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.