

30th May, 2023

To,
The Bombay Stock Exchange Ltd.
P.J Towers,
Dalal Street,
Mumbai- 400 001.

Ref: Script Code: - 519471, Script ID: - AMBARPIL

Dear Sir

SUB: SUBMISSION OF AUDITED FINANCIAL RESULT FOR QUARTER AND YEAR ENDED ON 31ST MARCH 2023

We wish to inform you that at its meeting held on today 30th May, 2023 at 3:30 PM and concluded at 4:15 PM the Board of Directors of the Company has considered and approved:

1. The Audited Financial Result for the Quarter and Year ended on 31st March 2023.
2. Appointed Ms. Saloni Shah, Practicing Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2023-24.
3. Appointed Rajendra Natverlal Shah & Co. FRN No. 0130209W as an internal Auditor of the Company for FY 2023-24.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We enclosed the following:

1. Statement of Audited Financial Result along with Statement of Assets and Liabilities for the Quarter and year ended on 31st March 2023.
2. Auditors' Report on Audited Financial Result.
3. Declaration w.r.t Audited Report with unmodified opinion on Audited Financial Result for the quarter and year ended on 31st March 2023.

You are requested to kindly take the same on record.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


Mehu A Mehta
(Company Secretary)



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