



Date: 23th August,2023

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

Ref: Scrip Code - 539196

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Director/KMP we wish to inform you about the following event:

APPOINTMENT OF MRS. DHRUVI RAJENDRA SANGAVI (DIN No. 10250238)AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The members of the Company have, at the Annual General Meeting held on August 23, 2023 approved the appointment of Mrs. DHRUVI RAJENDRA SANGAVI (DIN: 10250238) as the Independent Director of the Company for the Period of 5(Five) Years.

PARTICULAR DETAILS

PARTICULARS	DETAILS
Name of Director	Mrs. Dhruvi Rajendra Sangavi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Approved in AGM)
Date of Appointment	22 nd July,2023 (Voted by Shareholders in AGM)
Brief Profile	Dhruvi Rajendra Shanghvi is a Commerce Graduate. She Worked as a customer relationship management (CRM) with Tata Motors for a Period of 1(One) years and

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.

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



	Powder pack chem as a Sales Executive for a Period of 3(Three) years. She is having a vast Experience in the field of Sales & Marketing. Dhruvi Rajendra Shanghvi does not hold directorship in any other Company.
Disclosure of relationships between directors	Mrs. Dhruvi Rajendra Shanghvi not related to any of the Director of the Company.
Name of the Company	Amba Enterprises Limited

Kindly take the same on your records.

For Amba Enterprises Limited

Thanking You,

Yours Faithfully



Sarika Bhise
(Director)
06987209

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