



Date: 21st July, 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,

This is with reference to the Corporate Announcement submitted by your Company dated **18-Jul-2023 06:08:29 PM**, having a Acknowledgement Number - 5865864

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 events

1. RESIGNATION OF MR. DHIR HARESH MEHTA (DIN: 05209857) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

We Wish to inform you that Mr. Dhir Haresh Mehta (DIN: 05209857), has resigned From the post of Independent Director of the Company with effective from 18th July, 2023

S.NO.	Disclosure Requirements	Details
1	Reason for Change: Resignation	Mr. Dhir Haresh Mehta (DIN: 05209857) has expressed his intension to resign as Independent Director of the Company w.e.f. 18 th July, 2023 due to his personal reason, as mentioned in his resignation letter dated 18 th July, 2023
2	Date of Cessation	18 th July, 2023
3	Names of listed entities in which the resigning director holds directorships.	Amba Enterprises Limited

Further the Company has received confirmation from Mr. Dhir Haresh Mehta (DIN: 05209857) that there are no other material reasons other than the one mentioned in resignation letter. The said Confirmation received is enclosed herewith.

Kindly take the same on your records.

For Amba Enterprises Limited

Thanking You,

Yours Faithfully

Sarika
Sumit
Bhise

A digital signature block for Sarika Sumit Bhise. It features a green checkmark icon and the text "Digitally signed by Sarika Sumit Bhise" followed by the date and time "2023.07.21 09:48:12 +05'30'".

Sarika Bhise
(Director)
06987209

From : Dhir Haresh Mehta

Date : 18th July, 2023

PLOT NO. 276, NEAR DENA BANK, CHARKOP

SECTOR 5, KANDIVALI WEST, MUMBAI

Maharashtra-MH, 400067

To

The Board of Directors

Amba Enterprises Limited

S. No. 132, H No. 1/4/1,

Premraj Industrial Estate,

Shed No. B-2,3,4,

Dalvi Wadi, Nanded Phata, Pune - 411 041

Dear Sir(s),

Sub: Resignation from the Post of Independent Director of the Company.

I, Dhir Mehta, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The Resignation is purely on account of personal reason and other Professional commitments and there are no other material reasons other than the one mentioned herewith.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors on the board and senior executives of the Company during the period of my association with the Company.

I Wish all the best to the Company.

Further I request you to Complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate affairs and intimating to the other relevant authorities as may be required.

Thanking You,



DHIR HARESH MEHTA

(DIN: 05209857)