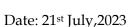
## Amba Enterprises Ltd.

Corporate Identity Number (CIN): L99999PN1992PLC198612



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:	Mr. Dhir Haresh Mehta (DIN: 05209857) has expressed
	Resignation	his intension to resign as Independent Director of the
		Company w.e.f. 18th July,2023 due to his personal
		reason, as mentioned in his resignation letter dated 18th
		July, 2023
2	Date of Cessation	18 <sup>th</sup> July,2023
3	Names of listed entities in	Amba Enterprises Limited
	which the resigning director	
	holds directorships.	

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 Digitally signed by Sarika Sumit Bine 2023,07.21
Bhis 7.48:12+0530'

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 thesupport 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)