

Date : 20th May , 2021

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

Ref : Scrip Code - 539196

Sub : Outcome of the Board Meeting held on 20th May, 2021

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 20th May, 2021 transacted following businesses:

Appointment of Mrs. Vidhi Vora an associate Member of Institute of Company Secretary of India holding membership No.50303 as Company Secretary and Compliance officer of the company with effect from 20th May 2021 (Attached Profile)

Resignation of Ms Monika Sharma as as Company Secretary and Compliance officer of the company with effect from 14th May 2021

The Board Meeting Commenced on 11.00 a.m. and Concluded on 11.30 a.m.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,
Yours Faithfully


Ketan Mehta
Director

Din No : 01238700

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AMBA ENTERPRISES LIMITED AT THE BOARD MEETING OF THE COMPANY HELD ON THURSDAY, MAY 20, 2021 AT THE SECTOR NO 132, H NO 1/4/1, PREMRAJ INDUSTRIAL ESTATE, SHED NO B-2,3,4, DALVI WADI, NANDED PHATA, PUNE 411041

Appointment of Mrs Vidhi Vora and Resignation of Ms Monika Sharma as Company Secretary and Compliance Officer of Company

“RESOLVED THAT pursuant to section 203 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, Mrs Vidhi Vora a qualified Company Secretary, (ICSI Membership number ACS 50303), be appointed as the ‘Company Secretary’ and Compliance Officer of the Company with effect from May 20, 2021, on the terms and conditions as tabled before the Board and initialed by the Chairman for the purpose of identification;

RESOLVED FURTHER THAT Ms Monika Sharama is hereby Resigned as Company Secretary and Compliance Officer of the Company with effect from 14th May 2021

RESOLVED FURTHER THAT Mrs Vidhi Vora, Company Secretary be authorized to sign and file forms with Registrar of Companies, applications to Central Government, Regional Director, National Company Law Board Tribunal, issue certified copies of Board and Shareholders resolutions and be authorized to sign and execute applications, documents in connection with statutory compliances for the Company;

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary forms and other Documents with Registrar of Companies and do all such acts, deeds, matters and things as may be required to give effect to this resolution.”

For Amba Enterprises Limited

Thanking you,
Yours Faithfully


Ketan Mehta
Managing Director
Din No : 01238700

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.

Form DIR-2
Consent to act as a Company Secretary of Company

[Pursuant to section 203(1) and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
The Board of Directors,
Amba Enterprises Limited
Sector No 132, H N 1/4/1, Premraj Industrial Estate
Shed No B-2, 3 and 4 , Dalviwadi , Pune 411041

Subject: Consent to act as a Company Secretary

I, Riddhi Kunal Vohra hereby give my consent to act as a Whole- Time Company Secretary and Compliance Officer of M/s. **AMBA ENTERPRISES LIMITED** pursuant to provision of Section 203 of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel), Rules 2014 and certify that I am not disqualified to become a Whole- Time Company Secretary under the Companies Act, 2013.

1. Director Identification Number (DIN): **Not Applicable**
2. Name (in full): **Riddhi Kunal Vohra**
3. Father's Name (in full): **Bhadresh Damjibhai Rajyaguru**
4. Present Address: **B 802, Sukirti Towers, Prernatirth Derasar Road, Satellite, Ahmedabad, Gujarat-380015**
5. Permanent Address: **Same as above**
6. E-mail id: **csriddhi@outlook.com**
7. Mobile no.: **+91 9913047726**
8. Income-tax PAN. : **BYKPR6523A**
9. Occupation: **Company Secretary**
10. Date of birth: **13/06/1992**
11. Nationality: **Indian**
12. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager. - **Not Applicable**

13. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. – Associate Member of ICSI (A50303)

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years.

Signature: 
Designation: Company Secretary
eCSin: EA050303C000023419

Date: 13/05/2021

Place: Ahmedabad

Attachments:

1. Proof of identity: Pan Card
2. Proof of residence: Aadhar Card

Brief Profile of Mrs. Riddhi Kunal Vohra

Name of Company Secretary	Riddhi Kunal Vohra
Membership Number	ACS 50303
Father's name	Bhadresh Damjibhai Rajyaguru
Date of Birth	13.06.1992
Present Residential Address	B 802, Sukirti Towers, Prernatirth Derasar Road, Satellite, Ahmedabad, Gujarat-380015
Qualification	B.com, Company Secretary
Experience/ Expertise in specific functional areas	Mrs. Riddhi Kunal Vohra holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 201'3, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	20/05/2021


20/5/21.



भारत सरकार
Government of India



भारतीय विधिक पहचान प्रमाणिका
Unique Identification Authority of India

To
To
Riddhi Kurnal Vohra
B-802, Suketi Towers
Near Pernath Derasar
Satellite
Ahmedabad City
Ahmedabad
Ahmedabad Gujarat - 380015
9913047726

Issue Date: 18/11/2019
Download Date: 02/12/2019



आधार संख्या / Your Aadhaar No. :
4493 2134 8908
VID : 9168 6098 2667 9084
आधार प्रमाणिका, महिला



R.D. Purohit, Smt.
Riddhi Kurnal Vohra
%ah nrlwudOB: 13061992
%ah/ FEMALE

4493 2134 8908
VID : 9168 6098 2667 9084
आधार प्रमाणिका, महिला

Download Date: 02/12/2019

Issue Date: 18/11/2019



सूचना

- आधार प्रमाणिका का उपयोग करने के लिए, कृपया सुनिश्चित करें कि आपने सही QR कोड / साफ़ कोड / साफ़ कोड का उपयोग किया है।
- आधार प्रमाणिका का उपयोग करने के लिए, कृपया सुनिश्चित करें कि आपने सही QR कोड / साफ़ कोड / साफ़ कोड का उपयोग किया है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

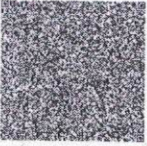
- आधार प्रमाणिका का उपयोग करने के लिए, कृपया सुनिश्चित करें कि आपने सही QR कोड / साफ़ कोड / साफ़ कोड का उपयोग किया है।
- आधार प्रमाणिका का उपयोग करने के लिए, कृपया सुनिश्चित करें कि आपने सही QR कोड / साफ़ कोड / साफ़ कोड का उपयोग किया है।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



भारतीय विधिक पहचान प्रमाणिका
Unique Identification Authority of India

आधार संख्या / Your Aadhaar No. :
4493 2134 8908
VID : 9168 6098 2667 9084
आधार प्रमाणिका, महिला



4493 2134 8908
VID : 9168 6098 2667 9084
आधार प्रमाणिका, महिला

Download Date: 02/12/2019

Issue Date: 18/11/2019

Handwritten signature

