



15<sup>th</sup> April, 2023

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref: Scrip Code - 539196**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Resignation of Internal Auditors.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), M/s. R M Bhatia & Co, Chartered Accountants one of the Internal Auditors, has resigned w.e.f. 14th April, 2023. A copy of their resignation letter is attached herewith.

Details with respect to resignation of the Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is also annexed herewith.

You are requested to take the same on your record.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited  
KETAN HARILAL MEHTA  
2023.04.15 13:19:08 +05'30'

Ketan Mehta  
Managing Director  
(DIN: 01238700)

## Annexure (iii)

Details with respect to Resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

### Resignation:

Sr. No.	Particulars	Disclosure
1	Name of the Internal Auditor	R M Bhatia
2.	Date of Resignation	14/04/2023
3.	Reason for Change	Due to professional pre-occupation

# RM BHATIA & Co

## Chartered Accountants

B/506 Samajdeep, Adukia Road, Behind Balbharti School, Off SV Road,  
Kandivali West, Mumbai 400067

Phone: 022-28664141; 9619774141 ; Email: [raj@rmbhatia.co](mailto:raj@rmbhatia.co)

Date: 14/04/2023

To,  
Amba Enterprises Limited

### Reg: Resignation from the post of Internal Auditor

Dear Mr. Ketan Mehta,

Due to pre-occupation and other commitments, it shall not be righteous for me to continue in the position of Internal Auditor any longer as I shall not be able to do justice to the role to its full potential.

Hence, I hereby inform you that effectively immediately, I am resigning from the post of Internal Auditor.

May I take this opportunity to wish you immense success to the future growth story and limitless potential of Amba Enterprises Limited.

It was a pleasure working together and I take away only and only good memories.

**For R M Bhatia & Co**  
**Chartered Accountants**  
**Firm Registration No. 133856W**



**C.A. R M Bhatia**  
**Proprietor**  
**Membership no. 147476**  
**Place: Mumbai**