

Date: 26th December, 2020

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 26th December, 2020

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 26th December, 2020 transacted the following business:

1. Approved the appointment of MS R A Katariya & Associates as Internal Auditor for FY 2020-21
2. Approved the Resignation letter of MS VGPG & Associates LLP for FY 2020-21
3. Approved the Unsecured Loan from Managing Director
4. Reviewed the Business Operation of the Company.

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.

Thanking you,
For Amba Enterprises Limited

Yours faithfully

Sarika Bhise

Director

Din : 06987209