

Date: 06.02.2024

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 519471

Sub: Intimation of Appointment of Statutory Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Dear Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Ambar Protein Industries Limited ("the Company") in their meeting held on today i.e Tuesday, 06th February, 2024, has considered and approved the appointment of M/s Fenil P Shah & Associates., Chartered Accountants, (FRN: 143571W) as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - I**.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

(Compliance Officer)



Encl.: As Above.



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Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

Annexure-1**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.**

S.NO.	PARTICULAR	DETAILS
1.	Name of the Statutory Auditor	M/s Fenil P Shah & Associates., Chartered Accountants, (FRN: 143571W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Causal vacancy arise due to resignation of previous Statutory Auditor
3.	Date of appointment/ cessation & term of appointment;	Subject to the approval of the Shareholders, from the conclusion of ensuing General Meeting.
4.	Brief Profile;	M/s Fenil P Shah & Associates., Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 143571W and have the experience of handling various listed and multinational companies for statutory audit as well as other services.
5.	Disclosure of relationships between directors.	Not Applicable.

