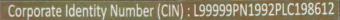
## Amba Enterprises Ltd.





Date: 23h August, 2023

To.

## **BSE LIMITED**

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

Ref: Scrip Code - 539196

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors M/s MASD & Co., Chartered Accountants (Registration No. 146249W)

The members of the Company have, at the Annual General Meeting held on August 23, 2023 approved the appointment of M/s MASD & Co, Chartered Accountants (Registration No. 146249W) as the Auditors of the Company, for a term of 1 (One) year from the conclusion of the Thirty First Annual General Meeting till the conclusion of the Thirty-Second Annual General Meeting of the Company to be held in the calendar year 2024 to fill casual vacancy caused by resignation of Bhavesh & Associates (Firm Registration No. 120939W), due to his pre-occupation in other assignments before Completion his term

Brief profiles of M/s MASD & Co, Chartered Accountants are attached.

Kindly take the same on records and acknowledge the receipt.

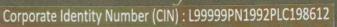
For Amba Enterprises Limited

Thanking you,

Yours Faithfully



Sarika Bhise Director 06987209





## Brief details Profile of M/s. MASD & Co, Chartered Accountants

Appointment as Statutory Auditors

Particulars	Details
Name of the Company	Amba Enterprises Limited
Name of the Auditor	M/s. MASD & Co, Chartered Accountants
	(FRN No.146249W)
Reason for change viz.	Appointment as Statutory Auditor for a Period
appointment, resignation,	of one year for its first term.
removal, death or	
otherwise	
Effective Date of Appointment	23 <sup>rd</sup> August,2023
Brief Profile	As Per Annexure I
Disclosure of relationships	Not Applicable
between directors	