



Date: 23^h 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, resignation, removal, death or otherwise	Appointment as Statutory Auditor for a Period of one year for its first term.
Effective Date of Appointment	23 rd August,2023
Brief Profile	As Per Annexure I
Disclosure of relationships between directors	Not Applicable

Reg. 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.

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.