



Date: 26th July, 2024

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- Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This is informed you that M/s. MASD & Co, Chartered Accountants (FRN No.146249W), has undergone a restructuring of our Chartered Accountant (CA) firm who is appointed at the 31st AGM held as on 23rd August for the period of one year.

Details of the Restructuring:

1. Old CA Firm Details:

- Firm Name: M/s. MASD & Co
- Firm Registration Number: 146249W
- Address: 101 vasu villa, amar jyoti society, compound, Zaveri, baug opp. mtnl Telephone exchange, s.v.road kandivali west, MUMBAI- 400067

2. New CA Firm Details:

- Firm Name: M/s. M A S D & CO LLP
- Firm Registration Number: 146249W/W101021
- Address: same as old

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.



3. Effective Date of Restructuring:

- 25th July, 2024

4. Reason for Change:

This change is in line with firm commitment to maintaining high standards of financial and compliance practices.

Only CA firm has undergone restructuring. All partners remain the same.

Auditor CA Aakash Mehta would continue as Partner of MASD & Co LLP and would be signing quarterly results & financials for Amba Enterprises Limited

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully



Sarika Bhise
Director
06987209