

15<sup>th</sup> May ,2023

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

Ref: Scrip Code - 539196

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Appointment of Internal Auditors.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform you that the Company had appointed U. D. KACHARE & CO., Chartered Accountant, Mumbai as Internal Auditors of the Company for the Financial Year 2023-24.

Details with respect to Appointment of the Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is also annexed herewith.

You are requested to take the same on your record.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

KETAN HARILAL MEHTA  
2023.05.15 16:16:24  
+05'30'

Ketan Mehta  
Managing Director  
(DIN: 01238700)

**Corporate 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.

**Reg. Off/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.

# Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612

Annexure (iii)



Details with respect to Appointment of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

## Appointment:

Sr. No.	Particulars	Disclosure
1	Name of the Internal Auditor	U. D. KACHARE & CO.
2.	Date of Appointment	15/05/2023
3.	Brief Profile	U. D. KACHARE & CO., Chartered Accountants, a firm headed by CA UDAY DATTATREY KACHARE having 35 years' experience in the field of Auditing ,Taxation, Project Finance.
4.	Years of Experience	35 years

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