



Date: 18<sup>th</sup> July, 2023

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited PI Tower,  
Dalal Street, Fort, Mumbai - 400001

Ref: Scrip Code - 539196

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 with regard to change in Director/KMP we wish to inform you about the following events:

**1. APPOINTMENT OF MRS. DHRUVI RAJENDRA SANGAVI AS AN ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY**

The Board of Directors of the Company has appointed **Mrs. Dhruvi Rajendra Sangavi** as an Additional Director (Independent Director) of the Company w.e.f. from and Subject to the date of allotment of DIN.

PARTICULARS	DETAILS
Name of Director	Mrs. Dhruvi Rajendra Sangavi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Appointed as an Additional Director (Independent Director) of the Company w.e.f and Subject to the date of allotment of DIN.
Brief Profile	Dhruvi Rajendra Shanghvi is a Commerce Graduate. She Worked as a customer relationship management (CRM) with Tata

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.

Disclosure of relationships between directors	Mrs. Dhruvi Rajendra Shanghvi not related to any of the Director of the Company.
---	--

**2. RESIGNATION OF MR. DHIR HARESH MEHTA (DIN: 05209857) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY**

We Wish to inform you that Mr. Dhir Haresh Mehta (DIN: 05209857), has resigned From the post of Independent Director of the Company with effective from 18th July, 2023

S.NO.	Disclosure Requirements	Details
1	Reason for Change: Resignation	Mr. Dhir Haresh Mehta (DIN: 05209857) has expressed his intension to resign as Independent Director of the Company w.e.f. 18 <sup>th</sup> July, 2023 due to his personal reason, as mentioned in his resignation letter dated 18 <sup>th</sup> July, 2023
2	Date of Cessation	18 <sup>th</sup> July, 2023

Further the Company has received confirmation from Mr. Dhir Haresh Mehta (DIN: 05209857) that there are no other material reasons other than the one mentioned in resignation letter. The said Confirmation received is enclosed herewith.

Kindly take the same on your records.

For Amba Enterprises Limited

Thanking You,

Yours Faithfully




---

Sarika Bhise  
(Director)  
06987209