

30thDecember,2022

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') Resignation of Internal Auditors.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), M/s. Rushabha Patel & Associates, Chartered Accountants one of the Internal Auditors, has resigned w.e.f. 29th December, 2022. A copy of their resignation letter is attached herewith.

Details with respect to resignation 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.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

KETAN HARILAL MEHTA
2022.12.30 13:32:44 +05'30'

Ketan Mehta
Managing Director
(DIN: 01238700)

Annexure (iii)

Details with respect to Resignation 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:

Resignation:

Sr. No.	Particulars	Disclosure
1.	Name of the Internal Auditor	M/s. Rushabha Patel & Associates
2.	Date of Resignation	29/12/2022
3.	Reason for Change	Due to professional pre-occupation