



Date: 19<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")**

Pursuant to regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015 read SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18,2019, we wish to inform that M/S. Bhavesh Shah & Associates ,Chartered Accountants(FRN No. 120939W) have Resigned as a Statutory Auditors of the Company i.e. Amba Enterprises Limited with effect from 18<sup>th</sup> July,2023.

The copy of the Resignation letter dated 18<sup>th</sup> July,2023, with Annexure as received From M/s. Bhavesh Shah & Associates., is attached herewith.

Further, please be Informed that M/s. MASD & Co, Chartered Accountants (FRN No.146249W) has been appointed as a Statutory Auditors of the Company on 18<sup>th</sup> July,2023.

Details of with respect to resignation/ change in Auditors of the Company as required under regulation 30 read with Schedule III of the Listing Regulations,SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015, CIR/CFD/CMD1/114/2019 dated October 18,2019 are annexed herewith.

The Board Meeting held on 18<sup>th</sup> July,2023 at 11:00 AM and Concluded at 5:30 PM.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking You,

Yours Faithfully

Sarika  
Sumit  
Bhise

Sarika Bhise  
(Director)  
06987209

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.

Details of with respect to resignation/change in Auditors of the Company as required under regulation 30 read with Schedule III of the Listing Regulations,SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015

#### Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Amba Enterprises Limited
Name of the Auditor	Bhavesh & Associates, Chartered Accountant
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated 18 <sup>th</sup> July, 2023.
Effective Date of resignation	18 <sup>th</sup> July,2023
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

#### 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	18 <sup>th</sup> July,2023 (Subject to the Approval of Shareholders in upcoming AGM)
Brief Profile	As Per Annexure I
Disclosure of relationships between directors	Not Applicable

ABOUT M/s. MASD & Co, Chartered Accountants

Date of Establishment	11.12.2017
Name of the firm	M/s. MASD & Co, Chartered Accountants
FRN NO.	146249W
ADDRESS	Jhaveri Baug 101, Vasu Villa, MUMBAI, MAHARASHTRA 400067,



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

To,  
The Board of Directors,  
**AMBA ENTERPRISES LIMITED**  
S No.132, H. No. 1/4/1,  
Premraj Industrial Estate,  
Shed No. B-2,3,4, Dalviwadi,  
Nanded Phata, Pune- 411041.

Dear Sir / Ma'am,

**Subject: Resignation as Statutory Auditor of Amba Enterprises Limited for  
F.Y.2023-24, to 2026-27.**

With reference to the above, have to state that we have been appointed as Statutory Auditor of Amba Enterprises Limited for Financial Year 2022-23, to 2026-27 (Period of 5 Years).

We are vacating the office of Statutory Auditor of the Company for the Financial Year 2023-24 to 2026-27 due to our pre-occupation in other assignments. Hence, we request you to accept our resignation with immediate effect and acknowledge the same.

Thanking you,

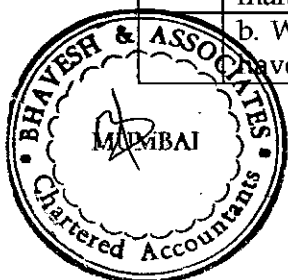
Yours Sincerely,  
For Bhavesh & Associates  
Chartered Accountants

CA Bhavesh P Shah  
M. No. : 048885  
FRN No. : 120939W

Annexure – A

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD1/114/2019,

Sr. No.	Particulars	Details
1.	Name of the Listed Entity	AMBA ENTERPRISES LIMITED
2.	Details of Statutory Auditor:	
	Name	BHAVESH AND ASSOCIATES (FRN No. 120939W)
	Address	1103, 11th Floor, Ashok Heights, Opp. Saraswati Tower, Old Nagardas Road, Near Nikalas Wadi Marg, Gundavali Gaothan, Andheri (E), Mumbai - 400069
	Phone Number	9821079625
	Email	bhaveshassociates@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed.	30/09/2022 by Shareholders for first Term 5 Years
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 30 <sup>th</sup> AGM, held in the year of 2027
	c. Prior to resignation, the latest audit Audit reports /limited review report submitted by the auditor and date of Submission	Standalone Audit Report as on 30 <sup>th</sup> May, 2023 for the year-Ended 31 <sup>st</sup> March, 2023
	d. Period for which Audit Report / Limited review report is required to be prepared by the resigning Auditor as per date the of resignation	30-06-2023
4.	Detail of reason	As per letter attached
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)*	Not Applicable
6.	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management*	Not Applicable
	b. Whether the lack of information would have significant impact on the financial	Not Applicable



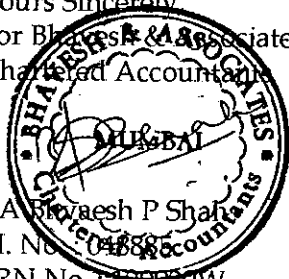
	statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Thanking you,

Yours Sincerely,  
For Bhavesh & Associates  
Chartered Accountants



CA Bhavesh P Shah  
M. No. 04888  
FRN No. : 120959W

No. 013478

# Peer Review Certificate



## Peer Review Board

The Institute of Chartered Accountants of India  
New Delhi

**This is to certify that the Peer Review of**

*M/s M A S D & Co*

*101, Vasu Villa, Amar Jyoti Society Compound, Zaveri Baug,*

*Opp. MTNL Telephone Exchange, S V Road, Kandivali (W),*

*Mumbai-400067*

*FRN/Mem. No. 146249W*

(Name of PU, Address, FR No./M. No.)

**has been carried out for the period**

*11.12.2017-31.03.2020*

**pursuant to the Statement on Peer Review.**

This Certificate shall be effective from 19-08-2021

and shall remain valid till 31-08-2024

**Issued at New Delhi on 02-09-2021**

Chairman  
Peer Review Board

Vice-Chairman  
Peer Review Board

CA. NIDHI SINGH  
Secretary  
Peer Review Board