

9th January,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 R M Bhatia & Company, Chartered Accountant, Mumbaias Internal Auditors of the Company for the Financial Year 2022-23.

Details with respect to Appointment of the Internal Auditors in terms of Regulation 30read with Schedule Ill\_of\_the Listing Regulations and SEBI CircularCIR/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,

## Amba Enterprises Ltd.

Corporate Identity Number (CIN): L99999PN1992PLC198612



Taxation, Project-lanance

## Annexure (iii)

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

## Appointment:

Sr. No.	Particulars	Disclosure
1	Name of the Internal	R M Bhatia & Company
	Auditor	
2.	Date of Appointment	09/01/2023
3.	Brief Profile	R M Bhatia &Company,
		Chartered Accountants, a
		firm headed by R M Bhatia
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		Marked Edward Visconia

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ory: Sector No. 132, H.No. 1/4/1.

Corporate Office: 430, 4th Floor,

Reg. Off/Facto

Magathane Petrol Pump, Western Express Highway, Borivali (E), Mumbai - 400 066. Tel.: 022 - 28701692.

Dalvi Wadi, Nanded Phata, Pune - 411 041.