

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, Mumbai as Internal Auditors of the Company for the Financial Year 2022-23.

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,

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	R M Bhatia & Company
2.	Date of Appointment	09/01/2023
3.	Brief Profile	R M Bhatia & Company, Chartered Accountants, a firm headed by R M Bhatia having 12 years' experience in the field of Auditing, Taxation, Project Finance.