

19th October, 2026

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code – 539196

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dharendra Popatlal Mehta (DIN: 07891935), has tendered his resignation as Non-Executive Independent Director of the Company with effect from October 25, 2026, upon attaining the age of 75 years.

Mr. Dharendra Popatlal Mehta shall also cease to be member of the Audit Committee, Corporate Social Responsibility Committee, Stakeholder Relationship committee and the Nomination & Remuneration Committee of the Board of the Company with effect from October 25, 2026. Accordingly, the Company shall reconstitute the composition of aforementioned committees, intimation for which shall be made separately in due course of time. The Company has received confirmation from Mr. Dharendra Popatlal Mehta that there are no material reasons for the resignation other than those stated in his resignation letter dated October 19, 2026. Further, the Company places on record its sincere appreciation for the support, guidance and valuable contribution made towards growth of the Company, during his association as Independent Director.

The details required under the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as

Annexure – A. A copy of the resignation letter received is enclosed herewith as

Annexure – B. You are requested to take the same on record.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

SHRIDDHA
GUPTA

Digitally signed by
SHRIDDHA GUPTA
Date: 2026.10.19 16:17:05
+05'30'

Shriddha Gupta (Acs No. 49260)

(Company Secretary & Compliance officer)

Corporate 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.

Reg. Off./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.

Annexure A

The details as required under the SEBI Listing Regulations and SEBI Master Circular No.

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	PARTICULARS	DETAILS
1.	Reason of change viz. resignation	Mr. Dhirendra Popatlal Mehta (DIN: 07891935), has resigned as Non-Executive Independent Director of the Company with effect from October 25, 2026, upon attaining the age of 75 years.
2.	Date of cessation	October 25, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation.	Attached as Annexure – B
6.	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of board committees, if any.	

Date: 19th October, 2026

To,
The Board of Directors
AMBA ENTERPRISES LIMITED
SECTOR NO 132, H N 1/4/1, , PREMRAJ INDUSTRIAL EST SHED NO B-2 3 4 ,
DALVIWADI, PUNE-411041

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of AMBA ENTERPRISES LIMITED, with effect from 25th October, 2026 upon attaining the age of 75 years.

I express my sincere gratitude to the Board of Directors and the management for the cooperation, support, and opportunity extended to me during my tenure as an Independent Director of the Company.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I wish the Company and its management continued success in all their future endeavours.

Kindly take the same on record and do the needful in accordance with the applicable provisions of law.

Thanking you.

Yours faithfully,



DHIRENDRA POPATLAL MEHTA

(DIN No. 07891935)
Independent Director