



17th June,2026

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

Scrip Code - 539196

Subject: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Atul Mohanlal Thakkar (DIN: 07540785) as Independent Director of the company has ended on 17th June,2026. Consequently, Mr. Atul Thakkar have ceased to be Independent Director of the Company.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions made by Mr. Atul Mohanlal Thakkar during his tenure as Independent Directors of the Company.

The details with respect to the above cessation of Director of Company as prescribed under SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD /PoDI/P/CIN20231123 dated 13 July, 2023. is enclosed as Annexure A.

Thanking You,
Yours Sincerely,
For Amba Enterprises Limited

Shriddha Gupta
(Company Secretary & Compliance officer)
Acs No. 49260

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI SEBI/HO/CFD/CFD /PoDI/P/CIN20231123 dated 13 July, 2023. is enclosed as

PARTICULARS	DETAILS
Reason of change (i.e. appointment, resignation, removal, death or otherwise)	The Second Term of 5 (Five) years of Mr. Atul Mohanlal Thakkar (DIN: 07540785) Independent Director of the company has come to an end on 17 th June,2026.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Ceased to be Independent Director of the company from the end of the day on 17 th June,2026.
Brief Profile	Not Applicable
Disclosure of relationships between directors.	Not Applicable