



Date: 01st July, 2026

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Ref: Scrip Code-539196

Dear Sir/Ma'am,

Sub: Re-appointment of Chairman & Managing Director of the Company - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

The members of the Company have, at the 34th Annual General Meeting held on June 30th, 2026, approved the re-appointment of Mr. Ketan Harilal Mehta (DIN: 01238700) as the Managing Director of the Company for a period of 5 (five) years with effect from 01st April 2026 to 31st March 2031 (both days inclusive).

Details with respect to re-appointment of Mr. Ketan Harilal Mehta as the Managing Director & Chairman of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure A" are provided in Annexure I to this letter.

This outcome is also being uploaded on the website of the Company and can be accessed at the <https://www.ambaltd.com>

For Amba Enterprises Limited

Thanking you,

Yours Faithfully

Shriddha Gupta(Company Secretary & Compliance Officer)

AcS No. A49260



Annexure-B

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	Mr. Ketan Harilal Mehta (DIN: 01238700)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members approved the re-appointment of Mr. Ketan Harilal Mehta (DIN: 01238700), as the Managing Director & Chairman of the Company, for a period of 5 (five) years with effect from 01 st April, 2026 to 31 st March, 2031 (both days inclusive).
3.	Date of appointment/re- appointment/ cessation (as applicable) and term of appointment/re- appointment	Date of Re-appointment – 01 st April, 2026 Term - 5 Years commencing from 01 st April, 2026 to 31 st March, 2031 (both days inclusive)
4.	Brief Profile (in case of appointment)	Mr. Ketan Harilal Mehta has rich and varied experience of more than 25 years in manufacturing and trading transformer lamination products and materials. Under his guidance and leadership, Amba has excelled in all fields and surpassed all its previous targets and performance. He is also instrumental in preparing growth strategies for the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ketan Harilal Mehta is not related inter-se to any other Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ketan Harilal Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
