

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,
GHITORNI, SOUTH WEST DELHI-110030 INDIA

Contact: 9899664458, Email: accountho@ambeylab.com

www.ambeylab.com

Date: 30/08/2025

To,
The Head — Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex.
Bandra (E) Mumbai - 400 051

Company Symbol: AMBEY

Ref: AMBEY LABORATORIES LIMITED

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub-para 7, Para A of Part A of Schedule III thereto, we wish to inform you that **Mr. Sandeep Bansal (DIN: 05305244), Non-Executive Director of the Company, has tendered his resignation** (copy enclosed) from the Board of Directors of the Company with effect from **30th August, 2025** due to his pre-occupation. The Board of Directors has duly noted and accepted his resignation on the same date.

In compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the details with respect to the resignation of Mr. Sandeep Bansal are enclosed herewith as **Annexure A**, along with his resignation letter as **Annexure I**.

We request you to take the aforesaid on records

For: AMBEY LABORATORIES LIMITED



Rimple Sarin
Designation: Company Secretary
Membership No: A66345

Encl: As above

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Annexure A

Please find the relevant disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended from time to time:

| Sr. No | Disclosure Requirements | Details |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resigned from the Board of the Company with immediate effect due to pre-occupation. Further, there are no other material reasons for resignation other than those mentioned in the resignation letter. |
| 2. | Date of appointment /cessation | 30 th August, 2025 |
| 3. | Terms of appointment/re-appointment | Not Applicable |
| 4. | Brief profile of the director (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationship between directors (in case of appointment) | Not Applicable |

Date: 30th August, 2025

To

The Board of Directors

Ambey Laboratories Limited

**Address: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni,
South West Delhi, New Delhi, Delhi, India, 110030**

Subject: Resignation Letter

Dear Board Members,

Due to pre-occupation, I will not be able to continue to serve as a Director of the Company with immediate effect from 30th August, 2025. I request you to please release me from the role and responsibilities of the Director of the Company.

Request you to please accept and approve my resignation letter from the said date.

You are requested to file the necessary intimation with the office of Registrar of Companies, NCT of Delhi & Haryana.

I thank the Board for its continued support during my tenure as the Director in the Company.

Your Sincerely



Sandeep Bansal

Director

DIN: 05305244

**Address: Flat No: Gbe- 022, New Town
Heights-91, DLF Garden City,
Sector-91, Gurugram-122505, India**