



Date: 03 February 2024

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

To
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Intimation and update regarding completion of Acquisition by IL JIN Electronics (India) Private Limited ("ILJIN"), the material subsidiary of the Company, of 60% stake in the equity share capital of Ascent Circuits Private Limited

Ref: Disclosure pursuant to regulation 30 (2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

With reference to the captioned subject and intimation dated 03.01.2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we would like to inform you that, IL JIN Electronics (India) Private Limited ("ILJIN") the material subsidiary of the Company has **acquired 60% stake in the equity share capital of Ascent Circuits Private Limited ('Ascent') on 02.02.2024**, at a cost consideration of Rs. 31100.13 Lakh, subject to some adjustments as stipulated in definitive agreements.

Pursuant to the said acquisition by IL JIN, Ascent has become subsidiary of IL JIN and step down subsidiary of the Company i.e. Amber Enterprises India Limited.

The disclosures pertaining to this, as required under SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 and other applicable SEBI Circular(s) was already duly submitted as Annexure A to intimation dated 03.01.2024.

The above intimation is also available on the website of the Company at www.ambergroupindia.com.

We request you to kindly take this on your record, disseminate the same on your website and oblige.

Thanking You,
Yours faithfully
For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited