



Date: 03.07.2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code: 540902 ISIN: INE371P01015	Scrip Code: AMBER ISIN: INE371P01015

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”)

Dear Sir/Ma’am,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. on 3 July 2024, has approved Amendment of the Articles of Association (hereinafter referred as ‘AOA’) of the Company, subject to the approval of the shareholders at the ensuing 34th Annual General Meeting of the Company.

The shareholders’ approval for the above said matter will be taken in the ensuing 34th Annual General Meeting of the Company.

The disclosures pertaining to this, as required under SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 July 2023 and other applicable SEBI Circular(s), is attached as **Annexure-A**.

The meeting commenced at 11:30 A.M. IST and concluded at 11:50 A.M. IST.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI (LODR) Regulations.

Thanking You,
Yours faithfully,

For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer
ACS30322

Amber Enterprises India Limited



Annexure A

DISCLOSURES IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Sl. No.	Amendments to Articles of Association of the Company, in brief
1.	<p>Deletion of the definition of “Ascent” stated under the heading of “DEFINITIONS AND INTERPRETATION” (Article 2).</p> <p><i>“Ascent” shall mean Ascent Investment Holdings Pte Limited, a private limited company registered in Singapore having its registered address at 1 Kim Seng Promenade #13-11 Great World City, West Tower Singapore 237994, and shall include its successors and permitted assigns;</i></p>
2.	<p>Substitution of the first paragraph of existing Article 23 with the following paragraph and deletion of existing details of the Directors</p> <p>Subject to the applicable provisions of the Act, the number of Directors of the Company shall not be less than 3 (three) and not more than 15 (fifteen). The Company shall also comply with the provisions of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board shall have an optimum combination of executive and Independent Directors with at least 1 (one) woman Director, as may be prescribed by Law from time to time.</p> <p>The first Directors of the Company are:</p> <ul style="list-style-type: none"> i. Mr. S. Kartar Singh; ii. Ms. Ranjit Kaur; iii. Mr. Dewan Chand; and iv. Mr. Jagan Nath

Amber Enterprises India Limited

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