



Date: 16 May, 2023

To
Secretary
Listing Department

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Listing Department

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Mumbai –
400 050
Scrip Code: AMBER
ISIN : INE371P01015

Subject: Disclosure under Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI LODR Regulations' as amended w.r.t appointment of Mr. Sanjay Arora as Whole-Time Director in IL JIN Electronics (India) Private Limited ('IL JIN') – the Material Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI LODR Regulations'), and pursuant to the provisions of Section 203 of the Companies Act, 2013 we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of **IL JIN Electronics (India) Private Limited ('IL JIN')** – the Material Subsidiary of the Company in their Meeting held on 15 May 2023, have appointed Mr. Sanjay Arora (DIN: 02924307) as an Additional Director designated as Whole Time Director for a term of five (5) years, with effect from 15 May 2023 till 14 May, 2028. The Appointment of Mr. Sanjay Arora shall be, subject to approval of Shareholders at the ensuing Annual General Meeting of IL JIN.

Mr. Sanjay Arora (DIN: 02924307) is not debarred from holding the office of Whole Time Director by virtue of any SEBI order or any other such authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015.

The necessary details in respect of Mr. Sanjay Arora (DIN: 02924307) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 are enclosed in '**Annexure-I**'.

We request you to kindly take this on your record and oblige.

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

Konica Yadav

(Konica Yadav)
Company Secretary and Compliance Officer
ACS30322

Amber Enterprises India Limited

Corp. Address:
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

Regd. Office:
C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

**Annexure 1**

Disclosure of appointment of Mr. Sanjay Arora (DIN: 02924307) as Whole-Time Director in IL JIN Electronics (India) Private Limited ('IL JIN') – the Material Subsidiary of the Company

Name	Mr. Sanjay Arora
DIN	02924307
Reason for Change viz Appointment	Since, IL JIN is expanding its operations and diversifying its business, the knowledge, acumen, experience, and expertise of Mr. Sanjay Arora as Whole-Time Director of IL JIN would be beneficial for overall growth, development, and prosperity of IL JIN.
Date of Appointment & Term of Appointment	w.e.f. 15 May 2023 for a term of Five (5) years, with effect from 15 May 2023 till 14 May, 2028
Brief Profile	Mr. Sanjay Arora is Chief Executive Officer - Electronics Division of Amber Enterprises India Limited ('Amber'). He has been associated with Amber since July 23, 2012, and has more than 40 years of experience in the manufacturing industry. He is responsible for the Electronics Division of Amber, which currently comprises of two subsidiaries i.e. IL JIN Electronics (India) Private Limited and EVER Electronics Private Limited. He holds an electrical engineering degree with specialization in electronics and television technology from the YMCA Institute of Engineering, Faridabad.
Disclosure of relationship between Directors (in case appointment of a Director)	NIL

Amber Enterprises India Limited

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