



Date: 07.05.2024

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: INTIMATION ON RE-APPOINTMENT OF MR. ARVIND UPPAL (DIN: 00104992) AND MS. LOVELY MEHRA (DIN: 01955495) AS INDEPENDENT DIRECTORS IN IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED ('IL JIN'), THE MATERIAL SUBSIDIARY OF THE COMPANY

Ref: 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 IL JIN Electronics (India) Private Limited ('IL JIN'), the material subsidiary of the Company, at its meeting held today i.e. 7 May 2024, based on the recommendation of the Nomination and Remuneration Committee of IL JIN and subject to the approval of the shareholders at the ensuing Annual General Meeting of IL JIN, has inter alia, approved the following:-

1. *Re-appointment of Mr. Arvind Uppal (DIN: 00104992) and Ms. Lovely Mehra (DIN: 01955495) as Independent Directors of the Company for a second term of 5 (five) consecutive years with effect from 13 May 2024.*

Mr. Arvind Uppal (DIN: 00104992) and Ms. Lovely Mehra (DIN: 01955495) have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013.

The disclosures pertaining to this, as required under SEBI LODR Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, 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**.

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 CIRCULARS NO. CIR/CFD/CMD/4/2015 DATED 9 SEPTEMBER 2015 AND SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 13 May 2024, subject to the approval of the shareholders of IL JIN at the ensuing Annual General Meeting.	Re-appointment of Ms. Lovely Mehra (DIN: 01955495) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 13 May 2024, subject to the approval of the shareholders of IL JIN at the ensuing Annual General Meeting.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	13 May 2024	13 May 2024
Brief profile (in case of appointment);	<p>Mr. Arvind Uppal (DIN: 00104992), holds master's degree in business administration from FMS Delhi and Bachelor's in Chemical Engineer from IIT Delhi.</p> <p>He has over thirty-three years in the consumer industry with extensive board experience. He held key positions in top management, general management and marketing across the geographies of Asia Pacific and Europe. Strategic thinker with a proven track record of having turned around businesses. Recognized as a game changer, having received several accolades during his leadership roles with an inherent passion to nurture and mentor startups.</p>	<p>Ms. Lovely Mehra (DIN: 01955495) holds Degree in Commerce & Economics from Kolkata University.</p> <p>She has been in the industry for over 23 years in various positions with companies like GE & Expeditors, her area of expertise is International Ocean freight, People Management, Marketing, Supply Chain planning and execution.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Arvind Uppal (DIN: 00104992) is not related to any of the Directors of the Company.	Ms. Lovely Mehra (DIN: 01955495) is not related to any of the Directors of the Company.

Amber Enterprises India Limited

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