



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) AS AN INDEPENDENT DIRECTOR 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, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 7 May 2024, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders at the ensuing 34th Annual General Meeting, has inter alia, approved the following:-

1. 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.

Mr. Arvind Uppal (DIN: 00104992) has confirmed that he meets the criteria of ‘Independence’ under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Arvind Uppal (DIN: 00104992) has confirmed that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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**.

The meeting commenced at 2:20 P.M. IST and concluded at 2:55 P.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

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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
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	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>
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.

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