



Date: 15 July 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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050

Scrip Code: 540902
ISIN : INE371P01015

Scrip Code: AMBER
ISIN : INE371P01015

Subject: Intimation of Change in List of Key Managerial Personnels (KMPs)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Schedule III, we would like to inform you that in exercise of powers conferred upon the Board of Directors (‘Board’) under Section 2(51) of the Companies Act, 2013 (“Act”) the following officials were appointed and designated as Key Managerial Personnels (“KMPs”) in the Company:

List of existing KMPs

Name(s) of KMPs	Designation
Mr. Jasbir Singh	Executive Chairman and CEO & Whole Time Director
Mr. Daljit Singh	Managing Director
Mr. Sudhir Goyal	Chief Financial Officer
Ms. Konica Yadav	Company Secretary and Compliance Officer
Mr. Sanjay Arora	CEO – Electronics Division
Mr. Udaiveer Singh	CEO – Mobility Applications Division
Mr. Sachin Gupta	CEO – RAC and CAC Division

The Board of Amber and the material subsidiaries of Amber, i.e. IL JIN Electronics (India) Private Limited (‘ILJIN’) and Sidwal Refrigeration Industries Private Limited (‘SIDWAL’) (‘Material Subsidiaries’) have vested Mr. Sanjay Arora and Mr. Udaiveer Singh, with critical roles and functionalities and positioned them as follows: -

Mr. Sanjay Arora was appointed and designated as Whole Time Director, in ILJIN w.e.f 15 May 2023 **AND** Mr. Udaiveer Singh has been appointed and designated as Managing Director of SIDWAL since 29 May 2020.

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



Since, the above material subsidiaries are gaining size and momentum, in view of the enhanced responsibilities in the said material subsidiaries, Mr. Sanjay Arora and Mr. Udaiveer Singh shall be exclusively focusing and dedicating their continuing efforts for expansion, diversification, advancement and development of above material subsidiaries. In light of the above, Mr. Sanjay Arora and Mr. Udaiveer Singh will no longer be designated as KMPs in the Company while they continue to play lead roles for the respective subsidiaries. The same has been taken on record by the Board of Amber in its meeting held on 14 July 2023.

The Board placed on record their appreciation for the services rendered by them during their tenure in the Company and look ahead for their contribution towards growth and development of the aforesaid material subsidiaries.

The revised list of KMPs of the Company are as follows:-

Name(s) of KMPs	Designation
Mr. Jasbir Singh	Executive Chairman and CEO & Whole Time Director
Mr. Daljit Singh	Managing Director
Mr. Sachin Gupta	CEO – RAC and CAC Division
Mr. Sudhir Goyal	Chief Financial Officer
Ms. Konica Yadav	Company Secretary and Compliance Officer

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, are separately enclosed as Annexure – I.

You are requested to kindly take the same on your record and oblige.

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

(Konica Yadav)
Company Secretary and Compliance Officer

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Annexure 1

Information pursuant to regulation 30 of the Listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name	Mr. Sanjay Arora	Mr. Udaiveer Singh
Reason for Change viz Appointment/Cessation	ILJIN is expanding its operations and is in the process of diversifying its product portfolio. Mr. Sanjay Arora's, knowledge, acumen, experience, and dedicated expertise shall be required in ILJIN in a much more focused manner. The Company believes that Mr. Arora's contribution as a Whole Time Director of ILJIN would be beneficial for the overall growth and development of ILJIN and consequently, overall Amber group.	SIDWAL is expanding its operations and is in the process of diversifying its business and product portfolio. Mr. Udaiveer Singh's, knowledge, acumen, experience, and dedicated expertise shall be required in SIDWAL in a much more focused manner. The Company believes that Mr. Singh's contribution as a Managing Director of SIDWAL would be beneficial for the overall growth and development of SIDWAL and consequently, overall Amber group.
Date of Change	w.e.f 14 July 2023	w.e.f 14 July 2023
Term of Appointment	N.A.	N.A.
Brief Profile	N.A.	N.A.

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