



Date: 16 May 2023

To
Secretary
Listing Department

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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(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended w.r.t Re-designation and appointment of Mr. Jasbir Singh (DIN: 00259632) as Whole Time Director, designated as Executive Chairman & Chief Executive Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), as amended, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (the "Board") in its Meeting held on 16 May 2023, approved the re-designation and appointment of Mr. Jasbir Singh (DIN: 00259632) to Whole Time Director, designated as Executive Chairman & Chief Executive Officer of the Company for a term of 5 (Five) consecutive years with effect from 16 May 2023 till 15 May 2028 liable to retire by rotation, pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI LODR Regulations, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Mr. Jasbir Singh (DIN: 00259632) 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 details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed **Annexure-1**.

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

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



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



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**Annexure A****Disclosure of re-designation and appointment of Mr. Jasbir Singh ((DIN: 00259632) as Whole Time Director, designated as Executive Chairman & Chief Executive Officer of the Company**

Name	Mr. Jasbir Singh
DIN	DIN: 00259632
Reason for Change viz Appointment/ Changed in Designation	Re-designation and Appointment of Mr. Jasbir Singh (DIN: 00259632) as Whole Time Director, designated as Executive Chairman and Chief Executive Officer of the Company would be beneficial for overall growth, development and prosperity of the Company.
Date of Appointment	w.e.f. 16 May 2023 for a term of 5 (Five) consecutive years with effect from 16 May 2023 till 15 May 2028 liable to retire by rotation.
Brief Profile	<p>Mr. Jasbir Singh, has been serving the Board of the Company, since 1 October 2004 and he has been serving as the Chairman and Chief Executive Officer of the Company since 25 August 2017.</p> <p>He has played an instrumental role in the growth of Amber. He has successfully established various factories in past years and relationships with various large brands. He is having more than 23 years of experience in the RAC & B2B manufacturing Sector. He has played an Instrumental role in driving growth through organic and in organic acquisitions and turned around 6 (Six) Companies helping in diversifying the products and increasing addressable markets such as Mobility, Electronics, RAC & CAC, Components and Motors.</p> <p>He is Co-Chair-FICCI Committee on Electronics & White Goods. Co- Chair ICEA-Indian Cellular & Electronics Association white Goods Committee. Vice President CEAMA-Consumer Electronics & Appliances Manufacturers Association.</p> <p>Spearheaded the Policy Advocacy of PLI for White Goods.</p> <p>Board member of MEDEPC–Mobile and Electronics Devices Export Promotion Council.</p> <p>He has been awarded with a title of “Man of Appliances” by Consumer Electronics & Appliances Manufacturers Association (“CEAMA”) in November 2018.</p>

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	Taking into consideration, the qualifications, varied experience and achievements, the Board had bestowed upon Mr. Jasbir Singh, the responsibilities of WTD & designated as Executive Chairman and CEO of the Company and continues to consider him suitable for the position.
Disclosure of relationship between Directors	Mr. Daljit Singh, Managing Director of the Company is the brother of Mr. Jasbir Singh

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