



Date: 01.08.2023

To  
Secretary  
Listing Department  
**BSE Limited**

Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai –  
400 001

Scrip Code : 540902  
ISIN : INE371P01015

To  
Secretary  
Listing Department

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050

Scrip Code : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Sub : Update on acquisition of balance 27% stake in the equity share capital of AmberPR  
Technoplast India Private Limited (“AmberPR”)**  
**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure  
Requirements) Regulations, 2015, as amended**

This is to inform you that the Company has entered into the definitive agreements with AmberPR Technoplast India Private Limited (“AmberPR”) (Formerly known as Pasio India Private Limited ) and acquired balance 27% stake in the equity share capital of AmberPR, which is engage in the business of (i) **cross flow fans and its plastic parts**, (ii) fans and fan guard for outdoor units of room air conditioners, (iii) plastic parts for water dispenser and refrigeration applications (other than automobile industry) and (iv) plastic parts for seats of trucks, tractors and buses (“Business”).

By virtue of the aforesaid acquisition of balance 27% stake in equity share capital of AmberPR, the AmberPR has become a Wholly Owned Subsidiary of Amber Enterprises India Limited with effect from 1 August 2023.

The disclosures pertaining to this, pursuant to provisions of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is annexed herewith as **“Annexure A”**.

You are requested to take the above referred information on record.

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

**(Konica Yadav)**  
**Company Secretary and Compliance Officer**

**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-I, Phase II, Focal Point, RajpuraTown-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



## Annexure A

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
DISCLOSURE OF EVENTS AS PER REGULATION 30 (2) READ WITH PARA A OF PART A OF  
SCHEDULE III**

a)	Name of the target entity, details in brief such as size, turnover etc.	<p>AmberPR Technoplast India Private Limited (“AmberPR”) (Formerly known as Pasio India Private Limited), a company incorporated under the Companies Act, 2013, having its registered office at Pocket-B, Flat No. 131-B Dilshad Garden, East Delhi 110095 India, engage in the business of (i) <b>cross flow fans and its plastic parts</b>, (ii) fans and fan guard for outdoor units of room air conditioners, (iii) plastic parts for water dispenser and refrigeration applications (other than automobile industry) and (iv) plastic parts for seats of trucks, tractors and buses (“Business”).</p> <p><b>Capital Detail :</b></p> <p>Authorized Share Capital : Rs. 500,000/- (50,000 equity shares of Rs. 10/- each)</p> <p>Paid-up Share Capital : Rs. 326,220/- (32,622 equity shares of Rs. 10/- each)</p> <p>Turnover of Financial Year 2022 - 23 : Rs. 11,1179.69 Lakh</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”.	<p>Amberpr is a subsidiary of Amber Enterprises India Limited (“<b>AMBER</b>”).</p> <p>Yes transactions falls within related party transactions. However, the transaction has been done at an ‘arm’s length’ basis.</p>
c)	Industry to which the entity being acquired belongs.	Manufacturing and sale of Cross Flow Fans and other plastic parts for AC industry along with plastic parts for refrigeration and other industries.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	This acquisition will help our Company i.e. Amber Enterprises India Limited to grow its component segment with focus on providing more backward integrated solution in key component of RAC segment viz. cross flow fan along with solution of Injection molding component for other industries viz. refrigeration and automobile segment.

### Amber Enterprises India Limited

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e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No governmental or regulatory approvals required for the said acquisition.								
f)	Indicative time period for completion of the acquisition.	Acquisition of balance 27% stake in equity share capital of AmberPR completed on 1 August 2023, through secondary transaction.								
g)	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration								
h)	Cost of acquisition or the price at which the shares are acquired.	Rs. 9,44,25,574.00 (Rupees Nine Crore Forty Four Lakh Twenty Five Thousand Five Hundred and Seventy Four Only)								
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	27% of the equity share capital of AmberPR.								
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>AmberPR Technoplast India Private Limited ("AmberPR") (Formerly known as Pasio India Private Limited), a company incorporated under the Companies Act, 2013, having its registered office at Pocket-B, Flat No. 131-B Dilshad Garden, East Delhi 110095 India, engage in the business of (i) <b>cross flow fans and its plastic parts</b>, (ii) fans and fan guard for outdoor units of room air conditioners, (iii) plastic parts for water dispenser and refrigeration applications (other than automobile industry) and (iv) plastic parts for seats of trucks, tractors and buses ("Business").</p> <p><b>Capital Detail :</b></p> <p>Authorized Share Capital : Rs. 500,000/- (50,000 equity shares of Rs. 10/- each)</p> <p>Paid-up Share Capital : Rs. 326,220/- (32,622 equity shares of Rs. 10/- each)</p> <p>Turnover :</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>2020 - 21</td> <td>Nil</td> </tr> <tr> <td>2021 - 22</td> <td>8,705.21</td> </tr> <tr> <td>2022 -23</td> <td>11,117.69</td> </tr> </tbody> </table>	Financial Year	Amount	2020 - 21	Nil	2021 - 22	8,705.21	2022 -23	11,117.69
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