



Date: 10.02.2024

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: Disclosure under Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended w.r.t appointment of Company Secretary, in IL JIN Electronics (India) Private Limited ('ILJIN') – the material subsidiary of the Company

Pursuant to regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI LODR Regulations'), we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of IL JIN Electronics (India) Private Limited ('ILJIN') – the material subsidiary of the Company, in its meeting held on 10 February 2023, have appointed Ms. Sakshi Gupta (ICSI Membership No. A56035), as Company Secretary w.e.f., 1st February 2024.

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Sakshi Gupta, is designated as whole time key managerial personnel of ILJIN.

The details and disclosures as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and other applicable SEBI Circular(s) are given in **Annexure - A** to this letter.

The above intimation is also available on the website of the Company at www.ambergroupindia.com.

We request you to kindly take this on your record, disseminate the same on your website and oblige.

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

(Konica Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited



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)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sakshi Gupta as Company Secretary (KMP under the provisions of Section 203 of the Companies Act 2013) w.e.f., 1st February 2024 in IL JIN Electronics (India) Private Limited ('ILJIN') – the material subsidiary of the Company.
b)	Date of Appointment / cessation (as applicable) & terms of appointment	01 February 2024
c)	Brief profile (in case of appointment)	Ms. Sakshi Gupta is a Qualified Company Secretary (ICSI Membership No. A56036) with more than 5 years of rich experience in the core secretarial activities, listing compliances, SEBI laws and other allied activities. Prior to joining ILJIN, she was associated with Ever Electronics Private Limited, the sister concern of ILJIN.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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