



Date: 12 June 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: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (“SEBI LODR REGULATIONS”)

Ref: ACQUISITION OF ADDITIONAL 4.6% EQUITY STAKE IN IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED, THE MATERIAL SUBSIDIARY OF THE COMPANY (‘IL JIN’), FROM EXISTING SHAREHOLDER OF IL JIN, MR. HYUN CHUL SIM

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Schedule III Part A of the SEBI LODR Regulations, we are hereby intimating that the Company i.e. Amber Enterprises India Limited has acquired additional 4.6% Equity Stake in IL JIN Electronics (India) Private Limited, from existing shareholder of IL JIN, Mr. Hyun Chul Sim, on 12 June 2024.

Consequent to the aforesaid acquisition, the shareholding of the Amber in IL JIN stands increased as mentioned below :

Pre-Acquisition		Post-Acquisition	
No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding
33,66,615	85.6%	35,47,897	90.2%

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 13 July 2023 and other applicable SEBI Circular(s) is 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

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>IL JIN Electronics (India) Private Limited (“IL JIN”), is an existing company within the meaning of the Companies Act 2013, incorporated on 11 September 2001, having its Registered Office at Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Pune, Haveli, Maharashtra, India, 412216</p> <p>IL JIN (including its subsidiary) is majorly engaged in the Business of manufacturing, assembling, or dealing in the printed circuits board assemblies (“PCBAs”) and printed circuit boards (“PCBs”), for various industries.</p> <p>Capital and Turnover Details:-</p> <table border="1" data-bbox="768 816 1354 1308"> <tr> <td data-bbox="768 816 971 951">Authorized Share Capital</td> <td colspan="2" data-bbox="971 816 1354 951">Rs. 4,00,00,000/- (Rupees Four Crore only) divided into 4000000 Equity Shares of Rs. 10/- each (Rupees Ten each)</td> </tr> <tr> <td data-bbox="768 951 971 1146">Paid-up Share Capital</td> <td colspan="2" data-bbox="971 951 1354 1146">Rs. 3,93,25,920/- (Rupees Three Crore Ninety Three Lakh Twenty Five Thousand Nine Hundred Twenty Only) divided into 39,32,592 Equity Shares of Rs. 10/- each (Rupees Ten each)</td> </tr> <tr> <td data-bbox="768 1146 971 1308" rowspan="4">Turnover</td> <td data-bbox="971 1146 1133 1213">Financial Year</td> <td data-bbox="1133 1146 1354 1213">Turnover (Rs. in Crore)</td> </tr> <tr> <td data-bbox="971 1213 1133 1245">2023 - 2024</td> <td data-bbox="1133 1213 1354 1245">913.37</td> </tr> <tr> <td data-bbox="971 1245 1133 1276">2022 - 2023</td> <td data-bbox="1133 1245 1354 1276">880.39</td> </tr> <tr> <td data-bbox="971 1276 1133 1308">2021 - 2022</td> <td data-bbox="1133 1276 1354 1308">427.17</td> </tr> </table>	Authorized Share Capital	Rs. 4,00,00,000/- (Rupees Four Crore only) divided into 4000000 Equity Shares of Rs. 10/- each (Rupees Ten each)		Paid-up Share Capital	Rs. 3,93,25,920/- (Rupees Three Crore Ninety Three Lakh Twenty Five Thousand Nine Hundred Twenty Only) divided into 39,32,592 Equity Shares of Rs. 10/- each (Rupees Ten each)		Turnover	Financial Year	Turnover (Rs. in Crore)	2023 - 2024	913.37	2022 - 2023	880.39	2021 - 2022	427.17
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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 “arm’s length”	<p>Both IL JIN and Mr. Hyun Chul Sim are related parties of the Company.</p> <p>The transaction has been done at an ‘arm’s length’ basis.</p>															
c)	Industry to which the entity being acquired belongs.	EMS industry.															
d)	Objects and impact 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);	The acquisition is of strategic nature for increase in equity stake of the Company in IL JIN.															



e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No governmental or regulatory approvals are required for the said acquisition.																								
f)	Indicative time period for completion of the acquisition.	It is completed on 12.06.2024																								
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration																								
h)	cost of acquisition and/or the price at which the shares are acquired;	Rs. 33,22,89,906/- (Rupees Thirty Three Crore Twenty Two Lakh Eighty Nine Thousand Nine Hundred and Six only)																								
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	<table border="1"> <thead> <tr> <th colspan="2">Pre-Acquisition</th> <th colspan="2">Post- Acquisition</th> </tr> <tr> <th>No. of Shares held</th> <th>% of Shareholding</th> <th>No. of Shares held</th> <th>% of Shareholding</th> </tr> </thead> <tbody> <tr> <td>33,66,615</td> <td>85.6%</td> <td>35,47,897</td> <td>90.2%</td> </tr> </tbody> </table>				Pre-Acquisition		Post- Acquisition		No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding	33,66,615	85.6%	35,47,897	90.2%									
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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>IL JIN, is an existing company within the meaning of the Companies Act 2013, incorporated on 11 September 2001, having its Registered Office at Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Pune, Haveli, Maharashtra, India, 412216</p> <p>IL JIN (including its subsidiary) is majorly engaged in the Business of manufacturing, assembling, or dealing in the printed circuits board assemblies (“PCBAs”) and printed circuit boards (“PCBs”), for various industries.</p> <p>Capital and Turnover Details: -</p> <table border="1"> <tr> <td>Authorized Share Capital</td> <td colspan="3">Rs. 4,00,00,000/- (Rupees Four Crore only) divided into 4000000 Equity Shares of Rs. 10/- each (Rupees Ten each).</td> </tr> <tr> <td>Paid-up Share Capital</td> <td colspan="3">Rs. 3,93,25,920/- (Rupees Three Crore Ninety Three Lakh Twenty Five Thousand Nine Hundred Twenty Only) divided into 39,32,592 Equity Shares of Rs. 10/- each (Rupees Ten each).</td> </tr> <tr> <td rowspan="4">Turnover</td> <td>Financial Year</td> <td>Turnover (Rs. in Crore)</td> <td></td> </tr> <tr> <td>2023 - 2024</td> <td>913.37</td> <td></td> </tr> <tr> <td>2022 - 2023</td> <td>880.39</td> <td></td> </tr> <tr> <td>2021 - 2022</td> <td>427.17</td> <td></td> </tr> </table>				Authorized Share Capital	Rs. 4,00,00,000/- (Rupees Four Crore only) divided into 4000000 Equity Shares of Rs. 10/- each (Rupees Ten each).			Paid-up Share Capital	Rs. 3,93,25,920/- (Rupees Three Crore Ninety Three Lakh Twenty Five Thousand Nine Hundred Twenty Only) divided into 39,32,592 Equity Shares of Rs. 10/- each (Rupees Ten each).			Turnover	Financial Year	Turnover (Rs. in Crore)		2023 - 2024	913.37		2022 - 2023	880.39		2021 - 2022	427.17	
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