



Date: 16 May 2023

To  
Secretary  
Listing Department

To  
Secretary  
Listing Department

**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 of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI LODR Regulations”) for the half year ended 31 March 2023**

Dear Sir/Ma’am,

Pursuant to Regulation 23(9) of the SEBI LODR Regulations, we enclose herewith disclosure of Related Party Transactions, as prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, for the half year ended 31 March 2023.

We request you to kindly take this on your record and disseminate.

Thanking You,

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:**  
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