



Date: 25 May 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 (THE 'SEBI LODR REGULATIONS')**

**Ref: ACQUISITION OF ADDITIONAL 20.22% EQUITY STAKE IN EVER ELECTRONICS PRIVATE LIMITED, THE SUBSIDIARY OF THE COMPANY ('EVER'), FROM EXISTING SHAREHOLDER OF EVER I.E. MR. HYUN CHUL SIM**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with Schedule III Part A of the LODR Regulations, we are hereby intimating that the Company i.e. Amber Enterprises India Limited has acquired an additional 20.22% Equity Stake in Ever Electronics Private Limited ("EVER"), from existing shareholder of EVER i.e. Mr. Hyun Chul Sim, on 24 May 2024.

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

Pre-Acquisition		Post-Acquisition	
No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding
38,32,127	70%	49,39,064	90.22%

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.ambergrouppindia.com](http://www.ambergrouppindia.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-1, 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>Ever Electronics Private Limited (“EVER”), is an existing company within the meaning of the Companies Act 2013, incorporated on 02 August 2004, having its Registered Office at Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Pune, Haveli, Maharashtra, India, 412216.</p> <p>EVER is majorly engaged in the Business of manufacturing, assembling, or dealing in the electronically assembled printed circuit boards (“PCBs”), for various industries.</p> <p><b>Capital and Turnover Details:-</b></p> <table border="1" data-bbox="751 840 1380 1400"> <tr> <td data-bbox="751 840 965 981"><b>Authorized Share Capital</b></td> <td colspan="2" data-bbox="973 840 1380 981">Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakh only) divided into 55,00,000 Equity Shares of Rs. 10/- each (Rupees Ten each)</td> </tr> <tr> <td data-bbox="751 987 965 1227"><b>Paid-up Share Capital</b></td> <td colspan="2" data-bbox="973 987 1380 1227">Rs. 5,47,44,670/- (Rupees Five Crores Forty Seven Lakh Forty Four Thousand Six Hundred and Seventy) divided into 54,74,467 Equity Shares of Rs. 10/- each (Rupees Ten each).</td> </tr> <tr> <td data-bbox="751 1234 965 1400" rowspan="4"><b>Turnover</b></td> <td data-bbox="973 1234 1157 1301"><b>Financial Year</b></td> <td data-bbox="1165 1234 1380 1301"><b>Turnover (Rs. in Crore)</b></td> </tr> <tr> <td data-bbox="973 1308 1157 1341">2023 - 2024</td> <td data-bbox="1165 1308 1380 1341">306.95</td> </tr> <tr> <td data-bbox="973 1348 1157 1382">2022 - 2023</td> <td data-bbox="1165 1348 1380 1382">296.90</td> </tr> <tr> <td data-bbox="973 1388 1157 1400">2021 - 2022</td> <td data-bbox="1165 1388 1380 1400">223.072</td> </tr> </table>	<b>Authorized Share Capital</b>	Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakh only) divided into 55,00,000 Equity Shares of Rs. 10/- each (Rupees Ten each)		<b>Paid-up Share Capital</b>	Rs. 5,47,44,670/- (Rupees Five Crores Forty Seven Lakh Forty Four Thousand Six Hundred and Seventy) divided into 54,74,467 Equity Shares of Rs. 10/- each (Rupees Ten each).		<b>Turnover</b>	<b>Financial Year</b>	<b>Turnover (Rs. in Crore)</b>	2023 - 2024	306.95	2022 - 2023	296.90	2021 - 2022	223.072
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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 EVER and Mr. Hyun Chul Sim are related party of the Company.</p> <p>The transaction will be done at an ‘arm’s length’ basis.</p>															
c)	Industry to which the entity being acquired belongs.	Electronics 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 EVER.															
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No governmental or regulatory approvals are required for the said acquisition.															

Amber Enterprises India Limited



f)	Indicative time period for completion of the acquisition.	Its Completed																								
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. 68,63,00,940/- (Rupees Sixty Eight Crore Sixty Three Lakh Nine Hundred and Forty 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>38,32,127</td> <td>70%</td> <td>49,39,064</td> <td>90.22%</td> </tr> </tbody> </table>				Pre-Acquisition		Post- Acquisition		No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding	38,32,127	70%	49,39,064	90.22%									
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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>Ever Electronics Private Limited (“EVER”), is an existing company within the meaning of the Companies Act 2013, incorporated on 02 August 2004, having its Registered Office at Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Pune, Haveli, Maharashtra, India, 412216.</p> <p>EVER is majorly engaged in the Business of manufacturing, assembling, or dealing in the electronically assembled printed circuit boards (“PCBs”), for various industries.</p> <p><b>Capital and Turnover Details :</b></p> <table border="1"> <tr> <td><b>Authorized Share Capital</b></td> <td colspan="3">Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs only) divided into 55,00,000 Equity Shares of Rs. 10/- each (Rupees Ten each)</td> </tr> <tr> <td><b>Paid-up Share Capital</b></td> <td colspan="3">Rs. 5,47,44,670/- (Rupees Five Crores Forty Seven Lakh Forty Four Thousand Six Hundred and Seventy) divided into 54,74,467 Equity Shares of Rs. 10/- each (Rupees Ten each)</td> </tr> <tr> <td rowspan="4"><b>Turnover</b></td> <td><b>Financial Year</b></td> <td colspan="2"><b>Turnover (Rs. in Crore)</b></td> </tr> <tr> <td>2023 - 2024</td> <td colspan="2">306.95</td> </tr> <tr> <td>2022 - 2023</td> <td colspan="2">296.90</td> </tr> <tr> <td>2021 - 2022</td> <td colspan="2">223.072</td> </tr> </table>				<b>Authorized Share Capital</b>	Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs only) divided into 55,00,000 Equity Shares of Rs. 10/- each (Rupees Ten each)			<b>Paid-up Share Capital</b>	Rs. 5,47,44,670/- (Rupees Five Crores Forty Seven Lakh Forty Four Thousand Six Hundred and Seventy) divided into 54,74,467 Equity Shares of Rs. 10/- each (Rupees Ten each)			<b>Turnover</b>	<b>Financial Year</b>	<b>Turnover (Rs. in Crore)</b>		2023 - 2024	306.95		2022 - 2023	296.90		2021 - 2022	223.072	
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