



Date: 25 January 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 for revision/amendment of Joint Venture Agreement post incorporation of the Joint Venture Company “Stelltek Technologies Private Limited” by way of execution of a Deed of Adherence amongst the parties i.e. IL JIN Electronics (India) Private Limited, material subsidiary of the Company and Nexxbase Marketing Private Limited and Stelltek Technologies Private Limited

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

With reference to the captioned subject and intimation dated 18.09.2023 and 26.12.2023, we would like to inform you that, IL JIN Electronics (India) Private Limited (“IL JIN”), material subsidiary of the Company and Nexxbase Marketing Private Limited – Noise Brand (“NEXXBASE” or “Joint Venture Partner”), incorporated a Joint Venture Company namely “**Stelltek Technologies Private Limited**” on 26th December, 2023. Pursuant to incorporation of the Joint Venture Company, the parties were required to comply with Clause 2.2 II v of the Joint Venture Agreement, i.e. execution of a Deed of Adherence. Hence, according the Deed of Adherence is duly executed on 25.01.2024 and henceforth, STELLTEK TECHNOLOGIES PRIVATE LIMITED shall be considered a party to the original Joint Venture Agreement dated 18.09.2023.

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

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