



Date: 09.08.2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050
Scrip Code: 540902 ISIN : INE371P01015	Scrip Code: AMBER ISIN : INE371P01015

SUB: Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Appointment of Whole Time Director

Dear Sir/Ma’am,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, we wish to inform you that the Board of Directors (“Board”) of the Company, at its meeting held today i.e. on 09 August 2024, based on the recommendation of the Nomination and Remuneration Committee, has inter alia, considered and approved the following:-

1. Appointment of Mr. Sachin Gupta (DIN: 09532098) as an additional director in the category of Executive Director, designated as a Whole Time Director, for a period of 5 (Five) consecutive years, with effect from 9 August 2024 and payment of Managerial Remuneration to him;

Mr. Sachin Gupta (DIN: 09532098) has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The Board further decided to seek approval of the shareholders for the appointment of Mr. Sachin Gupta (DIN: 09532098) within the prescribed time period, as per the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The disclosures pertaining to this, as required under SEBI LODR Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 July 2023 and other applicable SEBI Circular(s), is attached as “**Annexure-A**”.

The Board Meeting commenced at 04:45 P.M. IST and concluded at 5:15 P.M. IST

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI LODR Regulations.

Thanking You,
Yours faithfully,

For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer
ACS30322

Amber Enterprises India Limited

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Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

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C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab
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Annexure A

DISCLOSURES IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CIRCULARS NO. CIR/CFD/CMD/4/2015 DATED 9 SEPTEMBER 2015 AND SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Sl. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Director	Mr. Sachin Gupta (DIN: 09532098)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sachin Gupta (DIN: 09532098) as an additional director in the category of Executive Director, designated as a Whole Time Director for a period of 5 (Five) consecutive years, with effect from 9 August 2024 and payment of Managerial Remuneration to him, subject to the approval of the shareholders of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	9 August 2024 for a period of 5 (Five) consecutive years
4.	Brief profile (in case of appointment)	<p>Mr. Sachin Gupta is an Engineering Graduate with an illustrious professional career spanning over 24 years and experience spanning in consumer durables industry.</p> <p>He is accredited with various professional developmental certifications, including PGDM in Business Administration, Black Belt Six Sigma, Toyota Production System Certification, Lean Manufacturing.</p> <p>Before joining Amber, he has held roles in manufacturing domain in companies like LG electronics India & Godrej & Boyce .</p> <p>He is presently serving as the Chief Executive Office of the Room Air Conditioner & Commercial Central Air Conditioner (CAC) [CEO – RAC & CAC] Division of Amber. He has been associated with our Company since 1st November 2014. Since then, he has been leading the AC business & built it to its current leadership position in B2B space.</p> <p>He has played an instrumental role in for successful completion of IPO of the Company in the year 2018.</p> <p>He is entrusted with responsibility of overall AC business of the Company with prime focus on business development, introduction of new products & categories and leading expansion strategies, driving business growth in our Company by identifying new prospects and converting more leads into customers.</p> <p>Under his supervision the business of the Company has grown and improved in areas such as sales, revenue, product offerings, talent acquisition, customer service, and brand awareness.</p>

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sachin Gupta (DIN: 09532098) is not related to any of the Directors of the Company.
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