



Date: 15 January 2022

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

Dear Sir/Ma'am,

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Information regarding change of name of a subsidiary Company

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we would like to inform you that the name of our subsidiary (Newly acquired Company i.e. Pasio India Private Limited) has been changed to **“AmberPR Technoplast India Private Limited”** from **“Pasio India Private Limited”**.

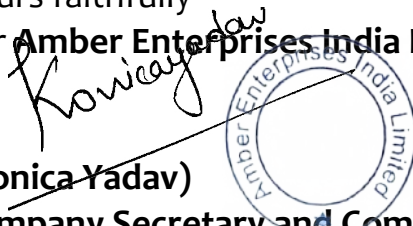
You are requested to kindly take the above information on record.

Thanking You,  
Yours faithfully

For **Amber Enterprises India Limited**

(Konica Yadav)

**Company Secretary and Compliance Officer**



**Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)**