



Date: 23 January, 2023

To
Secretary
Listing Department

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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 under Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended w.r.t appointment of whole-time key managerial personnels of the Company in Sidwal Refrigeration Industries Private Limited ('Sidwal') – the Material Wholly Owned Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended, we wish to inform you that the appointment of following whole-time key managerial personnels of the Company has recommended by the Nomination Remuneration Committee and Board of Directors of **Sidwal Refrigeration Industries Private Limited ('Sidwal') – the Material Wholly Owned Subsidiary of the Company w.e.f. 1 February 2023, which is subject to the approval of members of Sidwal at their Extra Ordinary General Meeting:-**

Sr. No.	Name of the key managerial personnel	Designation
1	Mr. Jasbir Singh	Whole-time director
2	Mr. Daljit Singh	Whole-time director

Further, Ms. Konica Yaadav is also appointed as a whole-time Company Secretary of Sidwal w.e.f 1 February 2023.

The aforesaid whole-time key managerial personnels are appointed in Sidwal's Board Meeting held on even date i.e. 23 January 2023, pursuant to the provisions of Section 203 of the Companies Act, 2013.

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



The details as per Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, of the above appointment of whole-time key managerial personnel(s) is enclosed as “**Annexure A**”

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

Thanking You,
For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer

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**Annexure A**

Disclosure of appointment of Mr. Jasbir Singh (DIN: 00259632) and Mr. Daljit Singh (DIN: 02023964) as Whole-Time Directors and Mr. Konica Yaadav as Whole Time Company Secretary of Sidwal Refrigeration Industries Private Limited – the Material Wholly Owned Subsidiary of the Company.

Name	Mr. Jasbir Singh	Mr. Daljit Singh	Ms. Konica Yaadav
DIN/ Membership No.	DIN: 00259632	DIN: 02023964	Membership No. : A30322
Reason for Change viz Appointment	Since, SIDWAL is expanding its operations and diversifying its business, the knowledge, acumen, experience and expertise of Mr. Jasbir Singh as whole-time Director would be beneficial for overall growth, development and prosperity of SIDWAL.	Since, SIDWAL is expanding its operations and diversifying its business, the knowledge, acumen, experience and expertise of Mr. Daljit Singh as whole-time Director would be beneficial for overall growth, development and prosperity of SIDWAL.	Since, SIDWAL is expanding its operations and diversifying its business, the knowledge, acumen, experience and expertise of Ms. Konica Yaadav as whole-time Company Secretary, would be beneficial for overall growth, development and prosperity of SIDWAL.
Date of Appointment	w.e.f 1 February, 2023 for a term of Five (5) years, with effect from 1 February 2023 till 31 January, 2028	w.e.f 1 February, 2023 for a term of Five (5) years, with effect from 1 February 2023 till 31 January, 2028	w.e.f 1 February, 2023 As per the policy of the Company.
Brief Profile	Mr. Jasbir Singh is serving on the Board of Amber Enterprises India Limited, the holding company since 1 October 2004 and appointed as Chairman and Chief Executive Officer of the Company w.e.f 25 August 2017.	Mr. Daljit Singh is serving on the Board of Amber as the Managing Director. He has 15 years' experience in finance services and ten years of experience in the RAC manufacturing sector.	Konica Yadav, is the Company Secretary and Compliance Officer of Amber Enterprises India Limited. She is an associate member of Institute of Company Secretaries of India and fellow member of Institute of Chartered

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



	He has more than 20 years of experience in the RAC manufacturing sector		Secretaries and Administrators, London. She has over 11 years' experience in secretarial and compliance filed.
Disclosure of relationship between Directors (in case appointment of a Director)	Mr. Daljit Singh is Brother	Mr. Jasbir Singh is a brother	NA

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