



Date: 28th May, 2021

To
Secretary
Listing Department

To
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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

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr. No	Name	Designation
1	Mr. Jasbir Singh	Chairman and Chief Executive Officer
2	Mr. Daljit Singh	Managing Director
3	Mr. Sudhir Goyal	Chief Financial Officer
4	Ms. Konica Yadav	Company Secretary and Compliance Officer

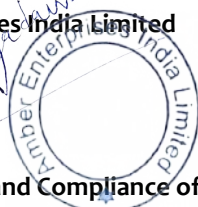
A single point of contact of the KMP's for the above purpose is as below:

Ms. Konica Yadav
Company Secretary and Compliance Officer
Amber Enterprises India Limited
Universal Trade Tower, 1st Floor, Sector-49, Sohna Road, Gurgaon - 122 018
Email Id: cs_corp@ambergrouppindia.com
Contact No. 8588871668

You are requested to kindly take this information on record oblige.

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

(Konica Yadav)
Company Secretary and Compliance officer
Membership No. : A30322



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

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