

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergrouppindia.com
W: www.ambergrouppindia.com

Registered Office: C-1, Phase II,
Focal Point, Rajpura, Patiala-140401,
Punjab, India

Corporate Office: Universal Trade Tower,
1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 19th June 2026

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 Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: Resignation of Mr. Manjunath Punyamurthy, as a Managing Director of Ascent Circuits Private Limited, a subsidiary of IL JIN Electronics (India) Private Limited (material subsidiary of Amber Enterprises India Limited (the "Company" or "Amber")) and a step-down subsidiary of the Company

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), we hereby inform the stock exchanges of a significant update concerning Ascent Circuits Private Limited ("Ascent"), a subsidiary of IL JIN (Electronics) India Private Limited ("IL JIN"), which is a material subsidiary of Amber Enterprises India Limited (the "Company" or "Amber") and a step-down subsidiary of the Company.

Reference is invited to our earlier intimation(s) dated 18th June 2026, whereby Ascent had entered into Share Purchase Agreements ("SPAs") with IL JIN, Mr. Manjunath Punyamurthy and other shareholders of Ascent (collectively referred to as the "Parties") for acquiring 38.50% additional equity stake in Ascent by IL JIN, in one or more tranches.

The transaction in relation to acquisition of an additional 37.50% equity stake in Ascent from Mr. Manjunath Punyamurthy and his relatives has been concluded on 19th June 2026, hence in terms of the contractual covenants stipulated under the aforesaid SPAs, Mr. Manjunath Punyamurthy has tendered his resignation from the position of Managing Director of Ascent, with effect from the close of business hours on 18th June 2026.

The details required to be disclosed in terms of the SEBI (LODR) Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are provided in **Annexure – A** to this intimation.

Further, the detailed reason for the resignation, as required under sub-para 7C of Para A of Part A of Schedule III of Regulation 30 of the SEBI (LODR) Regulations, is included in the resignation letter enclosed as **Annexure – B** to this intimation.

This intimation is also available on the website of the Company at www.ambergrouppindia.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 Yaadav)
Company Secretary and Compliance Officer
M. No. A30322

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Annexure - A

**DETAILS AS PER SEBI (LODR) REGULATIONS IN LINE WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 DATED 30TH JANUARY 2026**

| Sl. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|---|---|
| 1. | Name of the Director | Mr. Manjunath Punyamurthy (DIN: 00900902) |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Mr. Manjunath Punyamurthy has tendered his resignation from the position of Managing Director of Ascent, pursuant to the terms of the Share Purchase Agreement dated 18 th June 2026. The resignation is in accordance with the agreed contractual obligations and is not attributable to any other reasons. |
| 3. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment; | w.e.f. 18 th June 2026 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

RESIGNATION LETTER

18th June 2026

To,

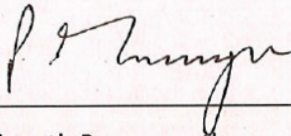
The Board of Directors ("Board"),
ASCENT CIRCUITS PRIVATE LIMITED
B-13, I.T.I. Industrial Estate, Mahadevpur,
Bengaluru, Karnataka- 560048 ("Company").

Subject: Resignation as a Managing Director from the Board of the Company and Employee of the Company.

I, Manjunath Punyamurthy, hereby voluntarily tender my resignation as a member of the Board of Directors of the Company and as an employee of the Company, effective on and from the close of business on the Completion Date (as defined in the Share Purchase Agreement dated 18th June 2026 executed amongst the IL JIN Electronics (India) Private Limited, Manjunath Punyamurthy, Sanjana Punyamurthy Manjunath, Sunaina Punyamurthy Manjunath, Mampra Chacko Thomas, Manju Thomas, and Ascent Circuits Private Limited.

You are requested to take this letter of resignation on record, acknowledge receipt thereof in writing, and to file the necessary forms (including, e-Form DIR-12 under Companies Act, 2013 and the rules made thereunder), and to carry out all actions as may be required under applicable law to report my resignation as a director and employee of the Company within the statutory timelines prescribed therefor.

I request that a copy of the Board resolution taking my resignation on record be provided to me within 3 (three) business days of the Board meeting at which such resolution is passed.



Manjunath Punyamurthy

Director

DIN: 00900902

Date: 18th June 2026

Place: Bangalore

*Acknowledged
and
accepted*

