

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: 17th October 2026

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Disclosure of Changes in the Board of Directors and Key Managerial Personnel(s) of IL JIN Electronics (India) Limited ("IL JIN"), a Material Subsidiary of Amber Enterprises India Limited ("Company" / "Amber")

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"), read with Clause 7 of Para A of Part A of Schedule III thereto, we wish to inform the Stock Exchanges that the following changes in the composition of the Board of Directors and Key Managerial Personnel (KMP) of IL JIN Electronics (India) Limited (formerly known as IL JIN Electronics (India) Private Limited) ("IL JIN"), a material subsidiary of Amber Enterprises India Limited ("Amber" or "the Company"), took place on 16th October 2026:

1. Appointment of Mr. Satendra Singh as Chief Executive Officer and Whole-Time Director of IL JIN, with effect from 16th October 2026 for a term of 5 (Five) consecutive years;
2. Cessation of Mr. Sanjay Kumar Arora as Whole Time Director of IL JIN with effect from close of business hours on 16th October 2026; and

The disclosures as required under SEBI LODR Regulations, in line with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, for the aforementioned matters, are attached as "Annexure – A" and "Annexure – B" to this intimation.

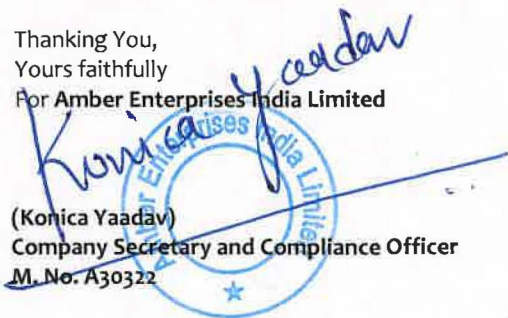
Further, the resignation letter of Mr. Sanjay Kumar Arora, with detailed reasons for resignation as required to be disclosed under clause 7C of Para A of Part A of Schedule III of SEBI LODR Regulations as received from him, is enclosed herewith as "Annexure – B1" to this intimation.

The above intimation shall also be made 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

**DISCLOSURE AS PER SEBI LODR REGULATIONS IN LINE WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-
POD2/1/3762/2026 DATED 30TH JANUARY 2026**

Sl. No.	Particulars	Details
a)	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Satendra Singh as a Chief Executive Officer and Whole Time Director of IL JIN w.e.f 16 th October 2026 for a term of 5 (Five) consecutive years.
b)	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective date of appointment: 16 th October 2026 Term of appointment : 5 (Five) consecutive years
c)	brief profile (in case of appointment)	Age: 55 years Qualification: B-Tech in Electronics Engineering from Kamla Nehru Institute of Technology, Sultanpur MS in Manufacturing Management from BITS Pilani Advanced Management program IIM Bangalore Mr. Satendra Singh is a seasoned business leader with over 35 years of experience in global supply chain and electronics manufacturing across consumer, industrial and telecommunication and EMS industries. He began his career in 1989 as an engineer in Tektronix and grew thru multiple engineering and quality roles at organisations including C-DOT, Samsung and APC by Schneider Electric. He holds a B.Tech. in Electronics Engineering from Kamla Nehru Institute of Technology, Sultanpur, and an MS in Manufacturing Management from BITS Pilani, and has completed leadership programmes at Harvard Business and the Indian Institute of Management, Bangalore. Prior to joining IL JIN, Mr. Singh served as Chief Executive Officer of Syrma SGS Technology Limited, a listed Electronics Manufacturing Services (EMS) company, where he led the newly merged and listed entity and drove significant revenue growth and improvement in profitability by shifting the portfolio towards higher-margin segments such as automotive, industrial, and railways. Earlier, Mr. Singh spent 15 years in global leadership roles at Nokia across manufacturing, strategy and supply chain, including building and scaling India's largest telecom infrastructure manufacturing facility in Chennai into a billion-euro global supply hub serving more than 35 countries. He subsequently held global roles in strategy, business operations and hardware service delivery, with his last role based in Finland overseeing global hardware services across more than 50 countries. He also spent several years at Flex International, where he built and scaled its mobile manufacturing business in India across Chennai, Bangalore and Pondicherry, with full P&L responsibility. He brings extensive experience in business transformation, manufacturing excellence, supply chain management and organisational leadership.
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Satendra Singh is not related to any of the directors.

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Annexure – B

**DISCLOSURE AS PER SEBI LODR REGULATIONS IN LINE WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-
POD2/1/3762/2026 DATED 30TH JANUARY 2026**

S. No.	Particulars	Details
a)	reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise;~~	Mr. Sanjay Kumar Arora has ceased to hold the office of Whole Time Director of IL JIN with effect from close of business hours on 16 th October 2026, pursuant to an Inter-Group Transfer resulting in a change in his role and responsibilities within the Group, in alignment with the Group's long-term objectives. He will continue to be associated with the Group and provide strategic guidance and mentorship to the management team.
b)	date of ~~appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	Effective date of cessation: 16 th October 2026
c)	brief profile (in case of appointment)	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 16th October 2026

To

The Board of Directors

IL JIN Electronics (India) Limited

(Formerly known as IL JIN Electronics (India) Private Limited)

Registered Address: Gat No. 161/2 Pimple Jagtap Road, Koregaon Bhima, Haveli,
Pune- 412216, Maharashtra, India

Subject: Resignation from the Office of Whole Time Director – IL JIN Electronics (India) Limited
(Formerly known as IL JIN Electronics (India) Private Limited)

Dear Members of the Board,

I, Sanjay Kumar Arora, residing at 2163, Banyan Parx Laureate, Sector 108, Noida, Uttar Pradesh-201304, hereby tender my formal resignation from the office of Director of IL JIN Electronics (India) Limited (formerly known as IL JIN Electronics (India) Private Limited) (the "Company"), effective from the close of business hours on 16th October 2026. My resignation is solely on account of an inter-group transfer, resulting in a change in my role and responsibilities within the Group, in alignment with the Group's long-term objectives, and there are no other material reasons for my resignation.

I request the Board of Directors to kindly take note of my resignation and acknowledge the same.

I further request the Company to undertake all necessary statutory and regulatory compliances, including filing of e-Form DIR-12 with the Registrar of Companies and completing all other requisite formalities with the concerned authorities, to give full legal effect to my cessation from the office of Director.

I take this opportunity to place on record my sincere appreciation for the cooperation, support, and professionalism extended to me by the Board, during my association with the Company.

I wish the Company continued success in all its future endeavours.

Thanking you,
Yours faithfully,



(Sanjay Kumar Arora)

DIN: 02924307

Address: 2163, Banyan Parx Laureate, Sector 108
Noida, Uttar Pradesh-201304