Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergroupindia.com
W: www.ambergroupindia.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: 14th August 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,

Subject: Intimation regarding approval of material items by IL JIN Electronics (India) Private Limited, a Material Subsidiary of the Company i.e. Amber Enterprises India Limited

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 wish to inform the exchanges that the Board of Directors ("Board") of IL JIN Electronics (India) Private Limited ("IL JIN"), a material subsidiary of Amber Enterprises India Limited ('Amber' / 'the Company'), at its' meeting held on 13th August 2026, *inter alia* considered and approved the following matters :

1. Appointment of the following individuals as Additional Directors in the category of Independent Directors w.e.f 13th August 2026, subject to approval of the members of the IL JIN in the ensuing Annual General Meeting of IL JIN:
    - Mr. Prakash Iyer
    - Ms. Sabina Moti Bhavnani;
2. Appointment of Mr. Sudhir Goyal as a Chief Financial Officer of IL JIN w.e.f 13th August 2026, pursuant to the approval of the Audit Committee and Board of the Company i.e. Amber Enterprises India Limited in its meeting held on 13th August 2026.

Further, the Board of IL JIN also noted the resignation of Ms. Lovely Mehra as an Independent Director of IL JIN, with effect from the close of business hours on 13th August 2026.

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

Further, the resignation letter of Ms. Lovely Mehra along 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 as received from her, is enclosed herewith as **Annexure - B.**

The above intimation is also available on the website of the Company at www.ambergroupindia.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
(Konica Yaadav)
Company Secretary and Compliance Officer
M. No. A30322

Amber Enterprises India Limited
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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/I/3762/2026 DATED 30TH JANUARY 2026

Sl. No.	Particulars	Mr. Prakash Iyer	Ms. Sabina Moti Bhavnani	Mr. Sudhir Goyal
a)	reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Independent Director	Appointment as an Independent Director	Appointment as a Chief Financial Officer
b)	date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~	w.e.f 13th August 2026, for a term of 5 (Five) consecutive years commencing from 13th August 2026 up to 12th August 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of the Members of IL JIN.		w.e.f 13th August 2026
c)	brief profile (in case of appointment)	Please refer Annexure – A1	Please refer Annexure – A2	Please refer Annexure – A3
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Prakash Iyer is not related to any Director of the Company.	Ms. Sabina Moti Bhavnani is not related to any Director of the Company.	Not Applicable

Annexure - A1

Name: Prakash Iyer

DIN: 00956349

Age: 58 Years

Qualification: Bachelor's degree in Commerce from Pune University and Master's Degree in Commerce from Pune University.

Professional Degree:

Chartered Accountant, from the Institute of Chartered Accountants of India and Cost Accountant, from the Institute of Cost and Work Accountants of India.

Brief Resume of Mr. Prakash Iyer: Mr. Prakash Iyer is currently the Managing Partner & General Partner for Calculus Defence Fund (a Category II SEBI Registered AIF focused on Aerospace & Defence Investments).

In the past he served as the Chief Investment Officer (CIO) for Haldirams Nagpur group and as the Chief Executive Officer (CEO) of Butterfly Appliances as well as a Director on the Board of many portfolio companies.

Mr. Prakash Iyer carries in-depth knowledge and experience of 30 years across the financial services domain. His body of work includes equity and debt research (with ICRA credit ratings), investment banking (Arthur Andersen, Ernst & Young), private equity and venture investing (with Actis, Reliance Private Equity and Haldirams Family Office for investing and M&A advisory), operational expertise (as CEO of Butterfly Appliances) Mr. Prakash Iyer scripted and delivered a historic turnaround in operational performance as CEO at Butterfly Gandhimathi Appliances and charted a long-term strategy for growth.

In his immediately preceding role, he managed the Haldirams Group Family Office investments and spearheaded their M&A function. In this role, he has worked closely with startup companies, guiding them on growth strategies, capital raising, strategic partnerships, and business scaling.

Mr. Prakash Iyer continues to play a key role in venture investing, strategic advisory especially M&A.

He works closely with the Venture Catalysts group in various advisory capacities and also with 100 Unicorns Fund and Elev8, Venture Partners.

Association with Amber Group: Mr. Prakash Iyer is also serving as the Independent Director on the Board of Amber Enterprises India Limited, the Holding Company since 19th September 2024.

Nature of expertise in specific functional areas: Investing & capital raising, M&A, Expert in turnarounds, Team Management, Strategic Planning, Marketing Strategy.

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Annexure - A2

Name: Sabina Moti Bhavnani

DIN: 06553087

Age: 58 Years

Qualifications: MBA in Finance from Narsee Monjee Institute of Management Studies and Bachelor of Commerce (HR College) from the University of Mumbai.

Brief Resume of Ms. Sabina Moti Bhavnani: Ms. Sabina Moti Bhavnani brings 30+ years of experience across Corporate Advisory, Mergers & Acquisitions, Private Equity, and Corporate Finance.

She is currently assisting the IL&FS Board in the monetization of Group assets under a shadow IBC process under Section 241/242 of the Companies Act, heading the Monetization Deal Team responsible for Roads, Waste Management, and Construction assets. She serves as a Director on the InvIT Hold Co and several Group Road SPVs, and is a member of the Group Executive Committee of IL&FS - a Board-delegated body empowered to take decisions on monetization transactions and other executive and administrative matters relating to the IL&FS Group resolution.

She also serves on the Board of Standard Chartered Capital as an Independent Director.

Association with Amber Group: Ms. Sabina Moti Bhavnani is also serving as the Independent Director on the board of Amber Enterprises India Limited, the Holding Company since 19th September 2024.

Nature of expertise in specific functional areas: Corporate Advisory, Mergers & Acquisitions, Private Equity, and Corporate Finance.

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Annexure - A3

<table>
<tr>
<td></td>
<td>Name: Sudhir Goyal

Membership No. A503261

Age: 49 Years

Qualification Bachelor’s degree in commerce (Hons.) from University of Delhi.

Professional Degree:

Chartered Accountant, Associate member of the Institute of Chartered Accountants of India.</td>
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<td colspan="2">Brief Resume of the Mr. Sudhir Goyal: Mr. Sudhir Goyal is the Chief Financial Officer at Amber Enterprises India Limited, the Holding Company. He has been the financial architect of Amber group, in steering the adoption of the best practices in finance function to support the rapid growth of the group.

He is a Chartered Accountant with more than two decades of experience, Mr. Goyal has strong expertise in the Finance, Treasury, Mergers & Acquisitions, Fund Raising, Tax planning, Financial Controls and Risk Management.

He has been associated with Amber since October 2012, and successfully led capital market initiatives of securing several funding rounds, Initial Public Offer (IPO) and Qualified Institutions Placement (QIP) to fuel the growth of the company.

Mr. Goyal has made considerable contributions towards identifying, evaluating and executing the organic/inorganic opportunities for Amber group.

Along with this he is also serving on the Board of other Amber Group Companies as well.

Nature of expertise in specific functional areas: finance, treasury, mergers and acquisitions, fund raising, tax planning, financial controls and risk management.</td>
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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/I/3762/2026 DATED 30TH JANUARY 2026 - RESIGNATION LETTER OF MS. LOVELY MEHRA INCLUDING REASONS FOR RESIGNATION

Sl. No.	Particulars	Ms. Lovely Mehra
a)	reason for change viz. ~~appointment~~, ~~re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation as an Independent Director. Due to her personal and professional commitments and there is no other material reason for resignation.
b)	date of ~~appointment/re-appointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~	W.e.f 13th August 2026 from the closure of business hours.
c)	brief profile (in case of appointment)	Not Applicable
d)	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

Date: 7th August 2026

To
The Board of Directors
IL JIN Electronics (India) Private Limited ("Company")
Registered office Address: Gat No. 161/2 Pimple Jagtap Road,
Koregaon Bhima, Pune, Haveli, Maharashtra, India, 412216

Dear Sir/Madam,

Subject: Resignation from the Office of Independent Director – IL JIN Electronics (India) Private Limited

I, Lovely Mehra, residing at 301, Cedar Estate, Plot No-90, Sector-54, DLF Phase-III, Gurgaon, Haryana, 122010, hereby tender my formal resignation from the office of Independent Director of IL JIN Electronics (India) Private Limited, with effect from the close of business hours on 13th August 2026, due to personal and professional commitments.

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.

Further, I confirm that there are no other material reasons other than mentioned above for my resignation from the board of the Company.

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,

(Lovely Mehra)
DIN: 01955495
Address: 301, Cedar Estate, Plot No-90, Sector-54,
DLF Phase-III, Gurgaon, Haryana, 122010

IL JIN Electronics (India) Private Limited

Acknowledged