



Date: 25.06.2020

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 Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Intimation of Material Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Sidwal Refrigeration Industries Private Limited (“Sidwal”) has become a material subsidiary of Amber Enterprises India Limited as per the clause (c) of sub-regulation 1 of Regulation 16 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on record.

Thanking You,
Yours faithfully

For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer

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

Corp. Address:
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