



Date: 19 April 2021

To  
Secretary  
Listing Department

To  
Secretary  
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,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to the Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has granted 220,000 (Two Lakh Twenty Thousand) employee stock options to the identified eligible employees of the Company and its subsidiaries under “Amber Enterprises India Limited - Employee Stock Option Plan 2017” (“ESOP 2017”/ “Plan”). The brief details of the stock option granted are listed at **Annexure 1**.

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 Yadav)

Company Secretary and Compliance Officer



**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

**Regd. Office:**

C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



## ANNEXURE – 1

<b>Brief Details of the options granted</b>	The Nomination and remuneration Committee at its meeting held on 19 <sup>th</sup> April, 2021 has approved the Grant of 220,000 stock options under Amber Enterprises India Limited - Employee Stock Option Plan 2017' ("ESOP 2017"/ "Plan") to identified eligible employees of the Company and its subsidiary(ies).
<b>Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014</b>	Amber Enterprises India Limited - Employee Stock Option Plan 2017' ("ESOP 2017"/ "Plan") is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014
<b>Total No. of Shares covered by this option</b>	220,000 Equity shares (each stock option confers upon the option holder the right to subscribe for 1 (One) fully paid up equity share of the Company).
<b>Pricing formula / Exercise Price</b>	In terms of the Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014 ("SBEB Regulations") and Amber Enterprises India Limited - Employee Stock Option Plan 2017' ("ESOP 2017"/ "Plan"), the stock options are granted at Rs. 2,400 per option.
<b>Options Vested / Vesting Schedule</b>	<b>Vesting Schedule</b>  Vesting in four years in equal ratio i.e. 25% every year, after the statutory period of one year from the date of grant of Option.
<b>Time within which option may be exercised</b>	Exercise period in respect of an Option shall commence after Vesting of such Option, as authorized by the Nomination and Remuneration Committee and Board, subject to a maximum period of <b>5 (Five) years</b> .

*R. K. Yadav*

**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

**Regd. Office:**  
C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127