



Date: 17 November 2021

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 regarding investment in Sricity Electronics Manufacturing Cluster Private Limited**

With reference to the captioned subject, we would like to inform you that as per the notification of Ministry of Electronics and Information Technology ("MEITY") guidelines for constitution of special purpose vehicle ("SPV") for implementation of Electronic Manufacturing cluster ("EMC"), the companies/EMC units which buys land/having lease lands in Sri City EMC must hold 51% of the share capital of SPV together with no single company/ EMC unit holding more than 25% shares of SPV the Company, in context of the same, our Company has invested Rs. 60,64,680/- (Rupees Sixty Lakh Sixty-Four Thousand Six Hundred Eighty Only) in Sricity Electronics Manufacturing Cluster Private Limited ("Sricity") and has been allotted 6,06,468 equity shares at a face value of Rs. 10 per share comprises of 10.94% Share Capital of Sricity.

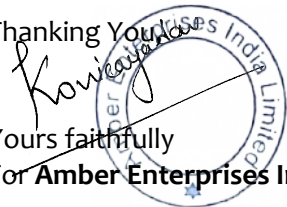
The disclosures pertaining to this, pursuant to provisions of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is annexed herewith as "**Annexure A**".

You are requested to take the above referred information 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:**  
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 - A

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
DISCLOSURE OF EVENTS AS PER REGULATION 30 (2) READ WITH PARA A OF PART A OF  
SCHEDULE III**

a)	Name of the target entity, details in brief such as size, turnover, etc.	<p><b>Sricity Electronics Manufacturing Cluster Private Limited</b> a company registered under the Companies Act, 2013 and having its registered office at No. 85, Kutcheri Road, Mylapore, Chennai 600 004, a <b>Special Purpose Vehicle ("SPV")</b> formed and incorporated for <b>establishing and setting up of Greenfield Electronics Manufacturing Cluster within Sri City ("EMC Project")</b> by Sri City Private Limited, a company registered under the Companies Act, 1956 and having its registered office at No. 85, Kutcheri Road, Mylapore, Chennai 600 004.</p> <p><b>Capital Detail:</b></p> <p>Authorized Share Capital: Rs. 7,50,00,000/- (75,00,000 Equity Shares with a face value of Rs. 10/- each)</p> <p>Paid-up Share Capital: Rs. 4,93,63,640/- (49,36,364 Equity Shares with a face value of Rs. 10/- each)</p> <p>Turnover: Rs.4,22,92,733/- (Financial Year 2020 – 21)</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No

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c)	Industry to which the entity being acquired belongs.	<p><b>Sricity Electronics Manufacturing Cluster Private Limited</b> is an exclusive zone for companies involved in electronic R&amp;D, design, manufacturing and assembly operations.</p> <p>In its first phase, around 94 Acres of land is allotted for setting up of Greenfield Electronics Manufacturing Cluster within Sri City (“EMC Project”) consisting of electronic manufacturing units, training center, testing labs and R&amp;D centers for the units and any other condition that as may be approved by the Ministry of Electronics and Information Technology (“MEITY”).</p>
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity if its business is outside the main line of business of the listed entity).	<p>As per the notification of MEITY guidelines for constitution of special purpose vehicle (“SPV”) for implementation of Electronic Manufacturing cluster (“EMC”), the companies which buys land/having lease lands in Sri City EMC must hold 51% of the share capital of SPV together, with no single company/ EMC unit holding more than 25% shares of SPV.</p> <p>The Company has already been allotted 16.35 acres of land in the EMC for the purpose of future business expansion.</p>
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No governmental or regulatory approvals required for the said acquisition.
f)	Indicative time period for completion of the acquisition.	N.A.

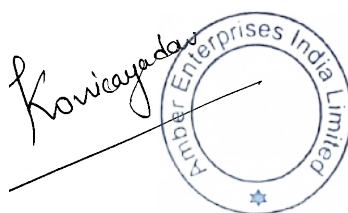
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g)	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
h)	Cost of acquisition or the price at which the shares are acquired.	Rs. 60,64,680/- (Rupees Sixty Lakh Sixty Four Thousand Six Hundred Eighty only) comprises of 6,06,468 equity shares of Rs. 10/- per share.
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	10.94%.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Sricity Electronics Manufacturing Cluster Private Limited</b> a company registered under the Companies Act, 2013 and having its registered office at 85, Kutcheri Road, Mylapore, Chennai 600 004, is a <b>Special Purpose Vehicle ("SPV") formed and incorporated for implementation and monitoring of EMC Project</b> by Sri City Private Limited, a company registered under the Companies Act, 1956 and having its registered office at 85, Kutcheri Road, Mylapore, Chennai 600 004 .</p> <p><b><u>Date of incorporation:</u></b> 19.01.2017</p> <p><b><u>Capital Detail:</u></b></p> <p>Authorized Share Capital: Rs. 7,50,00,000/- (75,00,000 Equity Shares with a face value of Rs. 10/- each)</p> <p>Paid-up Share Capital: Rs. 4,93,63,640/- (49,36,364 Equity Shares with a face value of Rs. 10/- each)</p> <p>Turnover: Rs.4,22,92,733/- (Financial Year 2020 – 21)</p>



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