

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

Subject: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing</u> <u>Regulations")</u>

Dear Sir/Ma'am,

We refer to Regulation 30 of the Listing Regulations and our communication dated 23 March 2020 regarding suspension of manufacturing operations at various manufacturing facilities in view of the situation arising out of the outbreak of COVID-19 pandemic. As and by way of an update, we wish to inform you as under :

The Company has re-commenced its operations at the manufacturing facility at certain units with effect from today after directives issued by the central government and state governments on the exemptions from lockdown to be effective from 4 May 2020 and by adhering to the standard operating procedures and guidelines for industrial units, prescribed by the respective state governments and central government. We will resume operations across the remaining manufacturing facilities as and when we receive directives from the respective governing authorities.

At present, limited operations have re-commenced and the same will be ramped up in a phased manner, taking into account all the relevant factors which will be prevailing from time to time. The Company will continue to accord utmost importance to the health and safety of its workforce including compliance with all the directives of competent authorities issued in this behalf.

You are requested to kindly take the above information in your records.

Thanking You, Yours faithfully

For Amber Enterprises India Limited

Sd/-(Konica Yadav) Company Secretary and Compliance Officer CIN NO. : L28910PB1990PLC010265

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