



Date: 9 August 2022

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Intimation regarding appointment of Ms. Simran Singh as the Non – Executive Independent Director of Sidwal Refrigeration Industries Private Limited the Material Subsidiary of the Company ('Sidwal') and resignation of Mr. Satwinder Singh, from the Independent Directorship of Sidwal w.e.f 9 August 2022 at the closing of business hours

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that Ms. Simran Singh (DIN: 01716011) has been appointed as the Non – Executive Independent Director of Sidwal Refrigeration Industries Private Limited the Material Subsidiary of the Company ('Sidwal') w.e.f 9 August 2022 AND Mr. Satwinder Singh (DIN: 00164903), Independent Director has resigned from the Directorship of Sidwal w.e.f. 9 August 2022 at closing of business hours.

The letter of resignation along with confirmation pursuant to Clause 7B of Para A of Schedule III to the SEBI Listing Regulations, received from Mr. Satwinder Singh alongwith the requisite details required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are given in **Annexure A1 and Annexure A2**.

We request you to kindly take this on your record and oblige.

Thanking You,

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 A1

Appointment of Ms. Simran Singh (DIN: 01716011) as Non-Executive Independent Director of Sidwal Refrigeration Industries Private Limited – Material Subsidiary of the Company

Name of the Director (DIN)	Ms. Simran Singh (DIN: 01716011)
Reason for Change viz. Appointment	<p>For strengthening the Board Structure and fulfil the compliance requirement of minimum Board members as per the Companies Act, 2013.</p> <p>For a period of 2 (Two) years with effect from 9 August 2022.</p>
Date of Appointment	9 August 2022
Brief Profile	<p>Ms. Simran Singh has over 35 years of experience, she has spent the major part of her career working with the fast growing retail industry. Being one of the early professionals in the field she has helped launch and scale some of the significant retail brands in the country.</p> <p>A multi-faceted professional, Simran has worked both as retail professional, managing large and diverse teams nationally, and as an entrepreneur. She has held academic positions, worked as consultant with international organisations, and written for leading newspapers including Business Standard, Economic Times and industry specific publications.</p> <p>She has a strong sense of social responsibility and has been actively involved at a personal level in areas of mental health, student education and animal care. Moved by the challenges of the elderly in India, Simran launched a social enterprise — Amaltas Senior Care in 2021.</p> <p>Simran is a gold medallist and scholarship holder in Mathematics Honours from Punjab University, and an MBA from Faculty of Management Studies, University of Delhi.</p> <p>PROFESSIONAL ASSIGNMENTS Amaltas Senior Care (launched in 2021)</p> <p>A social enterprise focused on the welfare of the elderly who need assistance to live on their own. Amaltas is presently available in Delhi NCR. Simran Singh & Associates — SSA (1998—2010 / 2013—2020) PE companies at the time of making investments in Indian retail brands.</p> <p>INTERNATIONAL ASSIGNMENTS International Trade Center (Geneva) Projects in Sri Lanka and Mauritius</p>

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	<p>The ITC projects (separately for Sri Lanka and for Mauritius) focused on establishing links between Indian retailers and factories from these islands. This included visiting the source country, mapping factories, making presentations, creating suitable briefs, and identifying retailers, making the pitch, and eventually leading the visiting contingent to retailers across India. The projects were a great success. The relationships between the retailers and factories have continued since.</p> <p><u>Fabindia 2010—2013</u> As Chief of Markets at FabIndia, Simran was responsible for aggressive expansion and growth (retail and exports) and establishing robust processes to support and sustain further expansion (domestic and international). New stores were opened, existing stores were renovated, new formats experimented with, buying processes revised, and focus on marketing increased manifold. Simran was part of the core team that engaged with PE investors who later invested in the company. She continues to be a proud shareholder.</p> <p><u>Littlewoods International 1995—1997</u> As Marketing Manager at Littlewoods International, Simran was part of the international team entrusted with the task of launching the Littlewoods chain of retail stores in India. After a successful launch in Bangalore, Littlewoods was bought over by the TATA's and re-christened Westside.</p> <p><u>Madura Garments 1993—1995</u> At Madura Garments, Simran was part of the core team that was responsible for the runaway success of the Madura Garments men's wear brands. As Brand Manager Van Heusen she was responsible for every facet of brand success and was instrumental in establishing it as one of the most successful men's wear brands at the time.</p> <p><u>Bata 1989—1993 Mothercare India Limited 1987—1988</u> At Bata, Simran worked as Brand Manager Adidas apparel and was responsible for the launch of Adidas apparel in India. At Mothercare (a division of IOCL), Simran was part of the core team that launched the Little Kingdom chain of children's stores. This was India's first chain of large format specialty stores, that expanded using the franchise route, and that listed on the stock market.</p> <p><u>ACADEMIC POSITIONS</u> 1998—2012: Guest Faculty, Retail and Brand Management NIFT Delhi Visiting Faculty, Retail NIFT Hyderabad and Bangalore Visiting Faculty, Retail MICA and NID, Ahmedabad</p>
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	<p><u>SOCIAL COMMITMENTS</u> Closely associated with: Sanjivini Society for Mental Health (Served on the Executive Committee) Indigree Angels Trust (Board Member and Treasurer) All Creatures Great and Small (Erstwhile Board Member)</p> <p><u>EDUCATIONAL QUALIFICATIONS & HONOURS</u> MBA, Faculty of Management Studies, University of Delhi (1985-87) BA (Honours), Mathematics, Punjab University (1983-85) A gold medallist and scholarship holder.</p>			
Disclosure of relationship between Directors (in case appointment of a Director)	Ms. Simran Singh is not related to any of the Directors of the Company.			
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Simran Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.			
Other Directorship and category	Sl. No.	Names of Companies	Nature of Directorship	Date on which interest or concern arose / Changed
	1.	Travelmatics Pvt Ltd	Director	26.12.2007
Membership of Committee	NIL			

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Annexure A2

Resignation of Mr. Satwinder Singh (DIN: 00164903) as Independent Director of Sidwal Refrigeration Industries Private Limited – Material Subsidiary of the Company

Name (DIN)	Mr. Satwinder Singh (DIN: 00164903)			
Reason for Change	Resignation due to his engagement in other professional activities and there is no other material reason for resignation.			
Date of Resignation	09.08.2022 at closing of business hours			
Brief Profile	Not Applicable			
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable			
Other Directorship and category	Sl. No.	Names of Companies	Nature of Directorship	Date on which interest or concern arose / Changed
	1.	Sidwal Refrigeration Industries Private Limited	Independent Director	02.05.2019
	2.	Seven R Hotels Private Limited	Independent Director	01.02.2022
	3.	DS (Assam) Hospitality Limited	Independent Director	01.02.2022
	Note : Mr. Satwinder is not having independent directorship in any listed companies.			
Membership of Committee	Sl. No.	Names of Companies	Name of Committee(s)	Member/ Chairman
	1.	Sidwal Refrigeration Industries Private Limited	Audit Committee	Member
			Nomination and Remuneration Committee	Chairman
			Corporate Social Responsibility Committee	Member

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SATWINDER SINGH

Founder & Managing Partner – AEKOM LEGAL
Chairman – Expert group on Secretarial Standards ("SSB")
Former Co-Chairman of Restructuring and Insolvency
Resolution Practice Group set up by the World Law Group
Former Central Council Member - ICSI
Ex-Chairman – NIRC of ICSI

Address: AEKOM LEGAL
G-29, (LGF) LAJPAT NAGAR III
NEW DELHI 110024
Mob: 9871686000
E-mail: satwinder@aekomlegal.com

July 27, 2022

From:

Satwinder Singh
Tower 10, Ground Floor-1,
ATS One Hamlet, Sector 104,
Gautam Buddha Nagar, Noida-201301

To,

The Board of Directors of

SIDWAL REFRIGERATION INDUSTRIES PRIVATE LIMITED

Registered Address: 108-A, Madangir, Behind Pushp Vihar,
DDA Local Shopping Complex, New Delhi 110062

Subject: Resignation from the office of Independent Director

Dear Sirs and Madam,

It was indeed a great honour and pride to be associated with the Company as an independent director and worked with you all. The Company has grown substantially and the Board processes developed over a period would set one of the best governing standards for the Company and will lead the Company to further growth trajectory.

I would have loved to fully complete my second tenure as an Independent Director but due to sudden change in my ongoing professional career path, it would be difficult to continue with the Company as an independent director.

Accordingly, I, Satwinder Singh (DIN: 00164903), S/o Sh. Jaswant Singh, am writing to formally notify you that I would not be able to continue on the Board of Directors of the Company due to the reasons cited above and there is no other reason for the resignation.

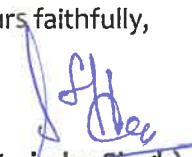
I therefore hereby tender my resignation from the Board of the Company to be made effective from the close of the Board Meeting to be held on August 9, 2022. The Company may also convene the meeting of Nomination & Remuneration Committee to appoint any other Independent Director, if applicable, before the forthcoming board meeting to be held on 9th August 2022.

I would like to thank the Board and the secretariat for the valuable support and cooperation given during my tenure as an Independent Director.

I request the Board to kindly take note of the resignation and acknowledge receipt of the same. Kindly do the requisite formalities by sending intimation to the Registrar of Companies in necessary E-form.

Thank you all for the opportunity to be associated with the Company.

Yours faithfully,


(Satwinder Singh)
DIN: 00164903