



Date: 18 May 2022

To  
Secretary  
Listing Department

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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 – Intimation regarding resignation of Mr. Satwinder Singh, Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mr. Satwinder Singh (DIN: 00164903), Independent Director of the Company has resigned from the Directorship of the Company w.e.f. 13 May 2022.

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

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, Rajpura Town-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



## Annexure A

**Resignation of Mr. Satwinder Singh (DIN: 00164903) as Independent Director of the Company**

<b>Name (DIN)</b>	Mr. Satwinder Singh (DIN: 00164903)			
<b>Reason for Change</b>	Resignation due to his engagement in other professional activities and there is no other material reason for resignation.			
<b>Date of Resignation</b>	13 May 2022			
<b>Brief Profile</b>	Not Applicable			
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	Not Applicable			
<b>Other Directorship and category</b>	<b>Sl. No.</b>	<b>Names of Companies</b>	<b>Nature of Directorship</b>	<b>Date on which interest or concern arose / Changed</b>
	1.	Amber Enterprises India Limited	Independent Director	20.09.2017
	2.	IL JIN Electronics (India) Private Limited	Independent Director	24.05.2018
	3.	Sidwal Refrigeration Industries Private Limited	Independent Director	02.05.2019
	4.	Seven R Hotels Private Limited	Independent Director	01.02.2022
	5.	DS (Assam) Hospitality Limited	Independent Director	01.02.2022
<b>Membership of Committee</b>	1.	Amber Enterprises India Limited	<b>Name of Committee(s)</b>	<b>Member/ Chairman</b>
			Audit and Risk Management Committee	Member
			Nomination and Remuneration Committee	Chairman
			Stakeholder Relationship Committee	Chairman
	2.	IL JIN Electronics (India) Private Limited	Audit Committee	Chairman
			Nomination and Remuneration Committee	Member
			Corporate Social Responsibility Committee	Chairman
	3.	Sidwal Refrigeration Industries Private Limited	Audit Committee	Member
			Nomination and Remuneration Committee	Chairman
			Corporate Social Responsibility Committee	Member

Konika Yadav

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

May 13, 2022

From:

Satwinder Singh

Tower 10, Ground Floor-1,

ATS One Hamlet, Sector 104,

Gautam Buddha Nagar, Noida-201301

The Board of Directors,

Amber Enterprises India Limited

C-1, Phase II, Focal Point, Rajpura Town,

Punjab-140401

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. Having served on the Board of Amber for over five years have given immense amount of satisfaction that over the last 5 years, the Company has grown substantially, both in terms of revenue and the market capitalization. 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 with effect from May 13, 2022 at the close of the business hours.

Further, I hereby give my confirmation as per clause 7B of para A of part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. My resignation is due to the reasons stated as above and there are no other material reasons.

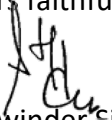
I would like to thank the Board and the secretariat for the valuable support and cooperation given during my tenure as an Independent Director.

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

  
*Konec Enterprises India Limited*  
*Acknowledged*