

FORM MBP - 1
THE COMPANIES ACT, 2013
Notice by the Interested Director
[Pursuant to Section 184(1) and Rule 9(1)] of
Companies (meetings of Board and its Powers) Rules, 2014

To
The Board of Directors of

Amber Enterprises India Limited Registered office Address: C 1, Phase II, Focal Point Rajpura Town, Punjab, India, 140401	Ever Electronics Private Limited Registered office Address: Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra, India 412216
Ascent Circuits Private Limited Registered office Address: B-13, I.T.I. Industrial Estatemahadevpur, Bangalore., Karnataka, India, 560048	Sidwal Refrigeration Industries Private Limited Registered office Address: Plot 23, Sector 6, Faridabad, Sector 7, Faridabad, Ballabgarh, Haryana, India, 121006

I, Prakash Iyer, son/daughter/spouse of Shri. Venkataraman Vepathur Ramamurthy, resident of 203, Building No. 8, Lodha Eternis, M.I.D.C. Road 11, Chakala MIDC, Andheri East, Mumbai, Suburban, Maharashtra - 400093, being a Non – Executive Independent Director of the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

PART I.

Sl. No.	Names of Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern/change in interest or concern	Shareholding	Date on which interest or concern arose / Changed
1.	NRV Designx Private Limited	Nominee Director	NIL	12.07.2023
2.	Elevate Capital Management Private Limited	Director	NIL	10.08.2010
3.	Onedios Services Private Limited	Nominee Director	NIL	07.01.2022
4.	Impact Index Cricket Private Limited	Additional Director	NIL	01.11.2012
5.	Do Amethyst Advisors LLP	Designated Partner	99%	24.03.2022
6.	Ascent Circuits Private Limited	Director	NIL	15.05.2024
7.	Ever Electronics Private Limited	Director	NIL	26.07.2024
8.	Amber Enterprises India Limited	Additional Director Independent Director	NIL NIL	19.09.2024 05.11.2024 (Change in designation as Independent Director)
9.	Sidwal Refrigeration Industries Private Limited	Additional director	NIL	21.10.2024

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PART II.

List of Board Committees:

Sl. No.	Names of Companies	Name of the Committee (s)	Member/ Chairman
1	Ascent Circuits Private Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Chairman
		Corporate Social Responsibility Committee	Member
2	Ever Electronics Private Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Chairman
3	Amber Enterprises India Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Member
		Stakeholder Relationship Committee	Member

Place: Mumbai
Date: 05.11.2024


(Prakash Iyer)
Managing Director/ Independent Director/Secretary/ Whole Time Director
DIN: 00956349