

**FORM MBP – 1**

**Notice of Interest by 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

<b>Amber Enterprises India Limited</b> <b>Registered Office Address:</b> C- 1, Phase II, Focal Point, Rajpura Town – 140401, Punjab	<b>PICL (India) Private Limited</b> <b>Registered Office Address:</b> Industrial model Township, Plot No. 619 sector69, Surajkund, Faridabad, Haryana-121009
<b>Pravartaka Tooling Services Private Limited</b> <b>Registered Office Address:</b> 2nd Floor, Khasra No. 367, Village Ghitorni, New Delhi- 110030	<b>Appserve Appliance Private Limited</b> <b>Registered Office Address:</b> C- 2, Phase II, Focal Point, Rajpura, Patiala – 140401
<b>ILJIN Electronics (India) Private Limited</b> <b>Registered Office Address:</b> Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune – 412 216	<b>Ever Electronics Private Limited</b> <b>Registered Office Address:</b> Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune - 412216
<b>Amberpr Technoplast India Private Limited</b> <b>Registered Office Address:</b> C- 1, Phase II, Focal Point, Rajpura Town – 140401, Punjab	<b>Sidwal Refrigeration Industries Private Limited</b> <b>Registered Office Address:</b> Plot No.23 Sector 6, Faridabad, Ballabgarh, Haryana, India-121006
<b>Yujin Machinery India Private Limited</b> <b>Registered Office Address :</b> P.No.23, Sector 6, Faridabad Sector 7, Faridabad, Ballabgarh, Haryana, India, 121006	<b>Ascent Circuits Private Limited</b> <b>Registered Office Address:</b> B-13, I.T.I. Industrial Estate Mahadevpur, Bangalore, Karnataka, India, 560048
<b>AT Railway Sub Systems Private Limited</b> <b>Registered Office Address :</b> Plot No.23 Sector 6, Faridabad, Ballabgarh, Haryana, India-121006	

I, Daljit Singh, son/~~daughter~~/spouse of Shri Kartar Singh, resident of 829A, The Camellias, Sector-42, DLF Links, DLF-5, Gurgaon – 122009, Haryana being a Director, in the Company, hereby give notice of my interest or concern in the following company or Companies, Bodies Corporate, Firms or other Association of Individuals :

I.

S. No.	Names of Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern/ change in interest or concern	No. of Shares	Date on which interest or concern arose / Changed
1.	Amber Enterprises India Limited	Managing Director	-	Originally appointed w.e.f 01.01.2008 and thereafter designation changed to Managing Director w.e.f 25.08.2017 and re-appointed as a Managing Director w.e.f 25.08.2022
		Member	60,74,205	Member since 01.11.2009
2.	Appserve Appliance Private Limited	First Director	-	04.12.2017
3.	IL JIN Electronics (India) Private Limited	Director	-	21.12.2017
4.	SL & Co.	Partner	-	21.02.2018
5.	Ever Electronics Private Limited	Director	-	Originally appointed as Nominee Director w.e.f 30.03.2018 and thereafter

				Designation changed to Director w.e.f 07.09.2021
6.	Sidwal Refrigeration Industries Private Limited	Whole Time Director	-	07.05.2019  Designation changed from Non-Executive Director to Whole-time director w.e.f 01.02.2023
7.	Amber Enterprises USA Inc.	Director	-	15.10.2020
8.	Amberpr Technoplast India Private Limited	Director	-	01.12.2021
9.	Pravartaka Tooling Services Private Limited	Director	-	01.02.2022
10	PICL (India) Private Limited	Director	-	12.11.2012 Designation changed from Managing Director to Non-Executive Director w.e.f 01.02.2023
11	Ascent Circuits Private Limited	Director	-	02.02.2024
12	AT Railway Sub Systems Private Limited <sup>1</sup>	First Director	1	15.03.2024
13	Yujin Machinery India Private Limited	First Director	-	20.08.2024

<sup>1</sup> Holding 1 Equity Share as a Nominee of Sidwal Refrigeration Industries Private Limited

Apart from above I am neither a Promoter, Manager or Chief Executive Officer of anybody corporate NOR a Partner, Owner, or Member, of any other firm or any other entity.

Place: Gurugram  
Date: 20.08.2024

  
(Daljit Singh)  
DIN: 02023964

To,

The Board of Directors of

<b>Amber Enterprises India Limited</b> <b>Registered Office Address:</b> C- 1, Phase II, Focal Point, Rajpura Town – 140401, Punjab	<b>PICL (India) Private Limited</b> <b>Registered Office Address:</b> Industrial model Township, Plot No. 619 sector69, Surajkund, Faridabad, Haryana-121009
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<b>ILJIN Electronics (India) Private Limited</b> <b>Registered Office Address:</b> Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune – 412 216	<b>Ever Electronics Private Limited</b> <b>Registered Office Address:</b> Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune - 412216
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<b>AT Railway Sub Systems Private Limited</b> <b>Registered Office Address :</b> Plot No.23 Sector 6, Faridabad, Ballabgarh, Haryana, India-121006	

I, Daljit Singh, son/daughter/spouse of Shri Kartar Singh, resident of 829A, The Camellias, Sector-42, DLF Links, DLF-5, Gurgaon – 122009, Haryana being a Director, in the Company hereby confirm that I am a Member/Chairman of following Board Committees:-

**List of Board Committees in which I am a Member/ Chairman**

Sl. No.	Names of Companies	Name of the Committee (s)	Member/ Chairman
1.	Amber Enterprises India Limited	Stakeholders Relationship Committee	Member
		Corporate Social Responsibility Committee	Member
		Risk Management Committee	Member
		Business Responsibility & Sustainability Committee	Member
2.	IL JIN Electronics (India) Private Limited	Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
3.	Ever Electronics Private Limited	Nomination and Remuneration Committee	Member
4.	Sidwal Refrigeration Industries Private Limited	Nomination and Remuneration Committee	Member
		Corporate Social Responsibility Committee	Member
5.	Pravartaka Tooling Services Private Limited	Nomination and Remuneration Committee	Member

Place: Gurugram

Date: 20.08.2024



(Daljit Singh)

DIN: 02023964