

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

Amber Enterprises India Limited Registered Office Address: C 1, Phase II, Focal Point, Rajpura Town, Punjab - 140401	Amber Resojet Private Limited (Formerly Known as Resojet Private Limited) Registered Office: Sy No. 74 & 75, EMC E City, Raviryal Village, Maheshwaram Mandal, Kandukur, K.V.Rangareddy, Rangareddy, Telangana, India, 501359
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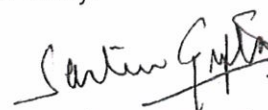
I, Sachin Gupta, Son/~~Daughter~~/Wife of Shri Ramesh Kumar Gupta, resident of Flat No. 204, Tower No. 14, Orchid Petals, Sohna Road, Sector-49, South City-II, Gurgaon Haryana - 122018, being a Whole-time Director of the Company, hereby give notice of my interest or concern in the following company or Companies, Bodies Corporate, Firms or other Association of Individuals :

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.	Sricity Electronics Manufacturing Cluster Private Limited	Director	-	15.03.2022
2.	Amber Resojet Private Limited (Formerly Known as Resojet Private Limited)	Director	-	Appointed as Additional Director w.e.f. 04.05.2024 Regularized as Director w.e.f. 16.07.2024 Appointed as Chairman of the Company w.e.f. 24.07.2024
3.	Amber Enterprises India Limited	Shareholder	1003 Equity Shares	12.07.2024
		Additional Director		09.08.2024
		Whole - Time Director		05.11.2024

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: 05.11.2024



(Sachin Gupta)
DIN: 09532098

To,

The Board of Directors of

Amber Enterprises India Limited

Registered Office Address: C 1, Phase II, Focal Point, Rajpura Town, Punjab - 140401

I, Sachin Gupta, Son/Daughter/Wife of Shri Ramesh Kumar Gupta, resident of Flat No. 204, Tower No. 14, Orchid Petals, Sohna Road Sector-49, South City-II, Gurgaon Haryana-122018, being a Whole-time Director, of the Company, hereby confirm that I am a Member/Chairman of following Board Committees:-

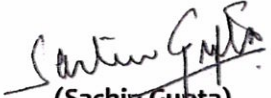
PART – II

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	Audit Committee	Member
		Risk Management Committee	Member

Place: Gurugram

Date: 05.11.2024


(Sachin Gupta)
DIN: 02023964