

**Amber Enterprises India Limited**  
CIN: L28910PB1990PLC010265

P: +91 124 392 3000  
E: info@ambergroupindia.com  
W: www.ambergroupindia.com

Registered Office: C-1, Phase II,  
Focal Point, Rajpura, Patiala-140401,  
Punjab, India

Corporate Office: Universal Trade Tower,  
1<sup>st</sup> Floor, Sector 49, Sohna Road,  
Gurgaon-122018, Haryana, India



Date: 12 August 2025

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 Ltd.**

Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051  
Symbol : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), - Appointment of Statutory Auditor of Material Step-Down Subsidiary of the Company**

In continuation of our earlier intimation dated 08 August 2025 and pursuant to Regulation 30 of the SEBI LODR Regulations, read with Part A of Schedule III thereof, we wish to inform the exchanges that the Board of Directors of Ascent Circuits Private Limited (“Ascent Circuits”), a material step-down subsidiary of the Company, at its meeting held today, i.e., on 12 August 2025, has noted and accepted the resignation of M/s Gowthama & Company (Firm Registration No. 005917S) from the position of Statutory Auditor of Ascent Circuits.

In accordance with Section 139 and other applicable provisions of the Companies Act, 2013, the Audit Committee and the Board of Directors of Ascent Circuits, at their respective meetings held today, have approved the appointment of M/s S.R. Batliboi & Co. LLP (Firm Registration No. 301003E/E300005) as the Statutory Auditor of Ascent Circuits to fill the casual vacancy caused by the resignation of the outgoing statutory auditors.

This appointment will be subsequently approved by the shareholders of Ascent Circuits at its Extraordinary General Meeting.

The necessary details as required under the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed herewith as “Annexure A”.

We request you to kindly take the above information on record.

Thanking You,  
Yours faithfully  
For **Amber Enterprises India Limited**

(Konica Yaadav)  
Company Secretary and Compliance officer  
Membership No. : A30322

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Annexure A

**Details required as per SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**

**Change in Statutory Auditor of the Material Subsidiary of the Company**

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Appointment of M/s S.R. Batliboi & Co. LLP (Firm Registration No. 301003E/E300005) as the Statutory Auditor of Ascent Circuits Private Limited, a material step-down subsidiary of the Company to fill the casual vacancy caused by the resignation of the outgoing statutory auditors.
2	Date of appointment / <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	M/s S.R. Batliboi & Co. LLP, are appointed as the Statutory Auditor of Ascent Circuits Private Limited, with effect from 12 August 2025, to hold office till the conclusion of the next Annual General Meeting to be held in the calendar year 2026.
3	Brief profile (in case of appointment)	The firm was founded as S. R. Batliboi & Co, Chartered Accountants by Sohrab Rustom Batliboi in 1914. Since 2013, the Firm, along with S. R. Batliboi & Associates LLP, SRBC & Co LLP, SV Ghatalia & Associates LLP and SRBC & Associates LLP has been a member of the S. R. Batliboi & Affiliates network of firms ("SRB Network") registered with the Institute of Chartered Accountants of India (ICAI). With a strong legacy of over 100 years and its humble origins in the great city of Kolkata, the Firm has offices across key cities in India. The firm caters to clients across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment and Telecommunications.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable