

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

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E: info@ambergroupindia.com
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Registered Office: C-1, Phase II,
Focal Point, Rajpura, Patiala-140401,
Punjab, India

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



Date: 08 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 - Resignation of Statutory Auditor of Material Subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), read with Part A of Schedule III thereof, we wish to inform you that M/s Gowthama & Company (Firm Registration No. 005917S), Statutory Auditors of Ascent Circuits Private Limited ("Ascent Circuits"), a material step-down subsidiary of Amber Enterprises India Limited ("the Company" or "Parent Company"), have tendered their resignation from the position of Statutory Auditor vide their letter dated 08th August 2025.

The reason for resignation is mentioned in their resignation letter, enclosed herewith as "Annexure A".

The resigning auditors have not raised any concern with respect to the management of the Company. Accordingly, no deliberation by the Audit Committee is required, and disclosure of the Audit Committee's comments is not applicable in this case.

As required under the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the necessary details, along with a copy of the resignation letter, are enclosed as "Annexure A".

You are requested to 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



Annexure A

DETAILS AS REQUIRED UNDER SEBI LODR REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER, 2024

S.No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	ASCENT CIRCUITS PRIVATE LIMITED
2	Details of the statutory auditor:	
	a. Name	GOWTHAMA & COMPANY
	b. Address	No. 23/57, East End C Main Road, Jayanagar 9 th Block, Bangalore.
	c. Phone number	
	d. Email	OFFICE@GOWTHAMA.COM
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	30-Sept-2022
	b. Date on which the term of the statutory auditor was scheduled to expire	Till the year ending 31-March-2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review report for the quarter ending 30 th June 2025 submitted on 26 th July 2025.
4	Detailed reasons for resignation	Preoccupancy
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was	NA



	prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	NA

Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For Gowthama & Company
Chartered Accountants
Firm Reg No. 005917S

HARSHA Digitally signed
by HARSHA K M
K M Date: 2025.08.08
11:40:18 +05'30'

Harsha K M
Partner
Membership No. 223068

Date: 08-Aug-2025
Place: Bangalore
Enclosures: Resignation letter



GC/097/2025

Date: 08-Aug-2025

To,
The Board of Directors,
Ascent Circuits Private Limited
CIN: U31200KA1999PTC024700
Regd Off:
B-13, I.T.I. Industrial Estate,
Mahadevpura, Bengaluru - 560048

Dear Sir,

Sub: Resignation from the position of Statutory Auditor of the Company.

With reference to the above, we would like to communicate to the Board of Directors that due to our pre-occupation with other assignments, we resign from the position of the Statutory Auditor of the Company effective immediately.

We would like to thank the management for the cordial support over the years of association.

Thanking You,

Yours Sincerely,

For Gowthama & Company
Chartered Accountants
(Firm Registration No: 005917S)

HARSHA Digitally signed
by HARSHA K M
K M Date: 2025.08.08
11:37:51 +05'30'

HARSHA. K. M.
Partner
Membership No. 223068