



AN AMBER GROUP COMPANY

### SHORTER NOTICE

**NOTICE** is hereby given that the Extra Ordinary General Meeting of the Members of **IL JIN Electronics (India) Private Limited** ("Company") will be held at shorter notice on Friday, 14<sup>th</sup> day of November, 2025, at 8:00 P.M. IST, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

**1. TO APPROVE AND ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**, with or without modification(s):

**"RESOLVED THAT** pursuant to the shareholders' agreement dated 6 September 2025, executed by and among Amber Enterprises India Limited, the Company, Mr. Hyun Chul Sim, Raptor Investments Limited, Two Infinity Partners, and ChrysCapital Fund X, as amended pursuant to amendment agreement dated 13 November 2025 (collectively, "**Shareholders' Agreement**"), in accordance with the provisions of Section 5, 14 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder (including any amendment or re-enactment thereof) and subject to such other approvals, permission and consents as may be required, including approvals from the Registrar of Companies and any other regulatory/statutory authorities/persons, approval of the members of the Company be and is hereby accorded to amend, replace, adopt and substitute the existing articles of association of the Company with the new set of amended and restated articles of association of the Company (including the entrenchment provisions contained therein) (the "**Restated Articles**"), incorporating the provisions of the Shareholders' Agreement.

**RESOLVED FURTHER THAT** any one director of the Company or the company secretary of the Company be and is hereby severally authorized, for and on behalf of the Company, to take all necessary steps for giving effect to the foregoing resolution, including but not limited to signing and executing all necessary documents, papers, forms, and returns, and filing the requisite e-Forms with the Registrar of Companies, and to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or desirable to give effect to this resolution."

**2. APPOINTMENT OF MR. RAGHAV RAMDEV (DIN: 09043096) AS A NON - EXECUTIVE NOMINEE DIRECTOR ON THE BOARD OF THE COMPANY;**

To consider and if thought fit, to pass with or without modification(s), the following resolution(s) as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and the rules, regulations, notifications, circulars and orders made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, and in accordance with the articles of association of the Company, Mr. Raghav Ramdev (DIN: 09043096) be and is hereby appointed as a non-executive nominee director of the Company to hold office with effect from 14<sup>th</sup> November 2025 and shall be liable to retire by rotation.

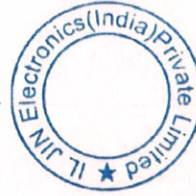


AN AMBER GROUP COMPANY

**RESOLVED FURTHER THAT** confirmations in Form DIR-8 under Section 164(2) of the Companies Act, 2013 read with Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014, notices of disclosure of interest or concern in Form MBP-1 under Section 184(1) of the Companies Act, 2013, read with Rule 9(1) of the Companies (Meetings of Board and its Powers) Rules, 2014 and consent to act as a director under Section 152(5) of the Companies Act, 2013, read with Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014, as submitted by Mr. Raghav Ramdev (DIN: 09043096) be and are hereby taken on record.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any one director of the Company or the company secretary of the Company be and is hereby severally authorized, on behalf of the Company, to do all such acts, deeds, matters and things as may be necessary, proper, or desirable, including but not limited to signing and filing the necessary forms, returns, documents and papers with the Registrar of Companies, and to take such steps as may be necessary to give effect to the foregoing resolution.”

By order of the Board of Directors  
For IL JIN Electronics (India) Private Limited



(Jasbir Singh)  
Director

DIN: 00259632

Address: 514A, The Camellias, DLF Golf Links,  
Golf Course Road, Gurugram, Haryana-122001

Place: Gurugram  
Date: 14 November 2025

**Notes :**

1. Pursuant to the circular No. 14/2020 dated 8<sup>th</sup> April 2020, circular No. 17/ 2020 dated 13<sup>th</sup> April 2020, circular No. 03/ 2022 dated 5<sup>th</sup> May 2022, and subsequent circulars issued in this regard, the latest being circular No. 03/2025 dated 22<sup>nd</sup> September 2025 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provision of the Companies Act, 2013 (“the Act”), the Company has decided to hold its Extra Ordinary General Meeting (“EGM”) through Video Conference (“VC”) Or Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue.
2. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (“ICSI”) read with Clarification/ Guidance on applicability of Secretarial Standards-1 and 2 dated 15<sup>th</sup> April 2020, issued by the ICSI, the proceedings of this EGM shall be deemed to be conducted at 1st Floor, Universal Trade Tower, Sector -49, Sohna Road, Gurugram – 122018, Haryana, the deemed venue of this EGM.
3. The explanatory statement pursuant to section 102 and other applicable provisions of the Act read with the rules framed thereunder concerning the special business in respect of item no. 1 to 2 as set out in the notice is annexed hereto and forms part of the notice.
4. In line with the aforesaid MCA Circular, the Notice of this EGM is being sent only through electronic mode to those members whose e-mail ids are registered with the Company/ depositories. Therefore, those members, whose e-mail address is not registered with the Company or with their respective depository participant(s), and who wish to receive the Notice of the EGM and all other communications sent by the Company, can get their e-mail address registered by following the steps as given below:-
  - a. For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, e-mail address to be registered along with scanned self- attested copy of the permanent account number and aadhaar card supporting the registered address of the member, alongwith a scanned copy of your share certificate(s) (both sides) by e-mail to the Company at [cs\\_corp@ambergrouppindia.com](mailto:cs_corp@ambergrouppindia.com).
  - b. For the members holding shares in demat form, please update your e-mail address through your respective depository participant(s) (DPs).
5. Since this EGM will be held through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circular, the facility for appointment of proxies by the members will not be available for this EGM and hence, the proxy form, attendance slip and route map to EGM venue are not annexed to this Notice.
6. The attendance of members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.
7. Corporate members intending their authorized representative to attend the EGM are required to send a duly certified scanned copy of its resolution authorizing them to attend and vote through VC/OAVM on their behalf at the EGM by e-mail to [cs\\_corp@ambergrouppindia.com](mailto:cs_corp@ambergrouppindia.com).

8. In case of joint holders attending the EGM, only such joint holders who is higher in the order of names will be entitled to vote.
9. In respect of members whose e-mail ids are registered with the Company, the Notice of the EGM is being sent in electronic mode to their emails registered with the Company. The members who have not registered their e-mail ID are requested to register the same with the Company for receiving all communication including notices, circulars, etc. from the Company electronically.
9. All the documents referred to in the accompanying Notice shall be available for electronic inspection during business hours on all working days without any fee by the members from the date of the Notice up to the date of EGM, i.e., 14<sup>th</sup> November 2025. Members seeking to inspect such documents can send an email to [cs\\_corp@ambergroupindia.com](mailto:cs_corp@ambergroupindia.com).
10. The register of directors and key managerial personnel and their shareholding maintained under section 170 of the Act and the register of contracts or arrangements in which the directors are interested maintained under Section 189 of the Act will be available for inspection by the members at the commencement of EGM of the Company and shall remain open and accessible during the continuance of the EGM to any person having the right to attend the meeting.
11. Members who would like to express their views or ask questions during the EGM may raise the same at the meeting or send them in advance via email (mentioning their name and folio no.), at least 3 days prior to the date of the EGM to [cs\\_corp@ambergroupindia.com](mailto:cs_corp@ambergroupindia.com).
12. Since the Company is not required to conduct e-voting, the voting at the meeting shall be conducted through show of hands, unless demand for a poll is made by any member in accordance with section 109 of the Act. In case of a poll on any resolution at the EGM, members are requested to convey their vote by sending email at [cs\\_corp@ambergroupindia.com](mailto:cs_corp@ambergroupindia.com).
13. Instructions for joining the EGM through VC/ OAVM are as follows:
  - As the EGM will be conducted through Microsoft Teams Application, Teams Meeting invite will be sent by the organizer, to the registered emails of all eligible participants and members, closer to the date of the EGM.
  - At the bottom of the email, there will be an option to join Microsoft Teams Meeting. click on the said link.
  - Download the Microsoft team app on your PC/tablet/Phone (if not done earlier) and keep it ready.
  - In case you have Microsoft team app on your system/device, it will direct you to Microsoft team app to connect the meeting. Thereafter, click 'Join now' tab to join the meeting.
  - In case, you do not have/fail to configure Microsoft team app on your system/device by any chance, then you can join through web page instead. Kindly click on Join on the web. Thereafter, a new web page will open, wherein you need to write your name and click on Join now tab and wait therein, the Organizer will accept and allow you to join the meeting.

14. Instructions for members/participants for attending the EGM through VC/ OAVM are as under:
- Facility of joining the EGM through VC / OAVM shall be open 15 (fifteen) minutes prior to the scheduled time of the meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the scheduled time.
  - Participants/ members are requested to join the meeting at least 15 minutes in advance to test the link before the start of the meeting and complete all the testing and logistic issues.
  - Members joining the EGM from their mobile devices or tablets or through laptops connecting via mobile hotspot may experience audio/video loss due to fluctuation in the respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
  - The organizer will keep all the participants on mute by default at the start of the meeting and the respective participants/members can unmute themselves at the time of presentation / speaking.
  - Members are encouraged to express their views/ or ask questions after completion of particular agenda to ensure smooth and orderly flow of the meeting.
  - Please ensure that no person other than the invited participants have access to this EGM.
  - We recommend not to use / join through web-version because it may have voice and video quality issues. If you are unable to download the Microsoft team app, please reach out to IT team / Organizer for assistance at the earliest.
  - If you need any assistance before or during the meeting you can reach out to Ms. Konica Yaadav – Authorized Representative (0124 392 3000).



AN AMBER GROUP COMPANY

## Explanatory Statement

{Pursuant to Section 102 of the Companies Act, 2013, to the resolution proposed to be passed at the Extra Ordinary General Meeting to be held at shorter notice on 14 November 2025 at 8:00 P.M. IST}

### **ITEM NO. 1**

This is to inform you that a shareholders' agreement dated 6 September 2025, was executed by and among Amber Enterprises India Limited, the Company, Mr. Hyun Chul Sim, Raptor Investments Limited, Two Infinity Partners, and ChrysCapital Fund X , and has been subsequently amended pursuant to an amendment agreement dated 13 November 2025 (together, the "**Shareholders' Agreement**").

In order to formally define and incorporate the terms and conditions governing the relationship among the investors i.e., Raptor Investments Limited, Two Infinity Partners, and ChrysCapital Fund X—inter se, and with the Company, it is proposed that the articles of association of the Company be amended to include entrenched provisions reflecting the rights and obligations set forth in the Shareholders' Agreement.

Members are further informed that, in accordance with the provisions of Sections 5 and 14 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof), the Board of Directors has approved the proposal for amendment and adoption of the entrenched provisions in the articles of association by way of a resolution passed by Circulation dated 14 November 2025, in accordance with the Companies Act, 2013 and the existing articles of association of the Company.

As per statutory requirements, the approval of the members of the Company is now sought to formally amend and adopt the amended and restated articles of association, including the entrenchment provisions therein.

None of the directors or the manager or any other key managerial personnel or their relatives has got any concern or interest whether financial or otherwise, if any, in respect of resolution proposed at item no. 1., except to the extent of their shareholding, if any in the Company.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the items of business and to take decisions thereon.

The existing articles of association of the Company shall be replaced in their entirety with the new amended and restated articles of association. The draft of the new amended and restated articles of

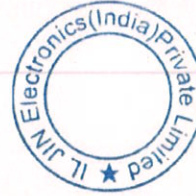


AN AMBER GROUP COMPANY

association is available for inspection at the registered office of the Company and at the venue of the meeting during business hours.

In view of the above, the Board recommends the **SPECIAL RESOLUTION** at set out in item No. 1 be passed in the Interest of your Company.

By order of the Board of Directors  
For IL JIN Electronics (India) Private Limited



A handwritten signature in blue ink, appearing to read "Jasbir Singh".

(Jasbir Singh)  
Director

DIN: 00259632

Address: 514A, The Camellias, DLF Golf Links,  
Golf Course Road, Gurugram, Haryana-122001

Place: Gurugram

Date: 14 November 2025



AN AMBER GROUP COMPANY

## ITEM NO. 2

The members of the Company are hereby informed that a shareholders' agreement dated 6 September 2025 was executed by and among Amber Enterprises India Limited, the Company, Mr. Hyun Chul Sim, Raptor Investments Limited, Two Infinity Partners, and ChrysCapital Fund X (Raptor Investments Limited, Two Infinity Partners, and ChrysCapital Fund X collectively referred to as the "Investors"), and subsequently amended pursuant to an amendment agreement dated 13 November 2025 (together, the "**Shareholders' Agreement**").

In accordance with Clause 3.2 of the Shareholders' Agreement, the Investors, collectively holding not less than 7.5% of the Company's share capital on a fully diluted basis, are entitled to nominate one director to the Board of the Company.

Pursuant to this right, the Investors have, vide their nomination letter dated 5 November 2025, formally nominated Mr. Raghav Ramdev (DIN: 09043096) for appointment as a non-executive nominee director on the Board of the Company, who shall hold office upto the date of ensuing annual general meeting of the Company and liable to retire by rotation.

Mr. Ramdev is a seasoned professional with extensive experience in investment management, corporate governance, and strategic planning. He has held leadership positions across reputed institutions and has played a pivotal role in the growth and transformation of several portfolio companies. His appointment is expected to bring valuable insights to the Company's strategic direction, enhance Board diversity, and strengthen governance and stakeholder engagement.

The Board of Directors has approved the appointment of Mr. Ramdev as an additional director in the category of non-executive nominee director through a resolution passed by circulation dated 14 November 2025, in accordance with the provisions of the Companies Act, 2013 and the articles of association of the Company.

Your Board recommends appointment of Mr. Raghav Ramdev (DIN: 09043096) as a non-executive nominee director of the Company.

The brief profile of above director is given herein below :

<b>Name of Director</b>	Raghav Ramdev
<b>Age</b>	46
<b>Qualifications</b>	Mr. Raghav Ramdev holds an MBA from the Management Development Institute, Gurgaon, and a Bachelor's degree in Chemical Engineering from Baroda University



AN AMBER GROUP COMPANY

<b>Experience/Expertise</b>	Mr. Raghav Ramdev is the Managing Director of ChrysCapital, one of India's leading private equity firms. With over 20 years of experience in the investment sector, Mr. Ramdev has extensive expertise in managing and advising on private equity investments across a wide range of industries in India.
<b>Terms and conditions of appointment or re-appointment</b>	In terms of shareholders' agreement dated 6 September 2025 executed by and among Amber Enterprises India Limited, the Company, Mr. Hyun Chul Sim, Raptor Investments Limited, Two Infinity Partners, and ChrysCapital Fund X and amendment agreement dated 13 November 2025
<b>Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable</b>	None
<b>Date of first appointment on the Board</b>	Inducted as a Board member w.e.f. 14 November 2025
<b>Shareholding in the Company</b>	None
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	None
<b>Number of Meetings of the Board attended during the year</b>	Not Applicable
<b>Other Directorships</b>	1. New Delhi Centre For Sight Limited 2. Safex Chemicals (India) Limited 3. Livguard Energy Technologies Private Limited 4. GMM Pfudler Limited

#### **MEMBERSHIP/ CHAIRMANSHIP OF COMMITTEES OF OTHER BOARDS**

<b>Sr. No.</b>	<b>Name of the Company(s)</b>	<b>Name of the Committee(s)</b>	<b>Whether Chairperson or Member</b>
1.	Safex Chemicals (India) Limited	Nomination and remuneration committee	Member
2.	Safex Chemicals (India) Limited	IPO committee	Member

**IL JIN Electronics (India) Private Limited**  
CIN: U31909PN2001PTC224946

**Registered Address**  
Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra 412216

**Contact**  
E: info@iljin.co.in  
W: www.iljin.co.in



AN AMBER GROUP COMPANY

3.	Livguard Energy Technologies Private Limited	Audit committee	Member
4.	Livguard Energy Technologies Private Limited	Nomination and remuneration committee	Member
5.	New Delhi Centre for Sight Limited	Audit Committee	Member
6.	New Delhi Centre for Sight Limited	Nomination and remuneration committee	Member
7.	New Delhi Centre for Sight Limited	Loan and Investment committee	Member

None of the director(s) and/or key managerial personnel(s) and their relative(s) is either directly or indirectly concerned or interested, financially or otherwise in the proposed resolution.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the Members to understand the meaning, scope and implications of the items of business and to take decision thereon.

In view of the above, the Board recommends the **ORDINARY RESOLUTION** at set out in item No. 2 be passed in the Interest of your Company.

By order of the Board of Directors  
For IL JIN Electronics (India) Private Limited



(Jasbir Singh)  
Director

DIN: 00259632

Address: 514A, The Camellias, DLF Golf Links,  
Golf Course Road, Gurugram, Haryana-122001

Place: Gurugram

Date: 14 November 2025

IL JIN Electronics (India) Private Limited  
CIN: U31909PN2001PTC224946

Registered Address  
Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune, Maharashtra 412216

Contact  
E: info@iljin.co.in  
W: www.iljin.co.in