

August 06, 2022

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment of Main Objects Clause of the Memorandum of Association

Dear Sir / Madam,

Pursuant to the provisions of Companies Act, 2013 and subject to approval of members through postal ballot, the Board of Directors at their meeting held today i.e. August 6, 2022, have approved the amendment of the Main Objects Clause i.e. Clause III of the Memorandum of Association of the Company. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated September 9, 2015, brief of new sub clause is provided here under:

Proposed Amendment: To add the following new sub clause (4) after existing sub clause (3):

“To undertake, take up, carry on, engage, either alone or jointly, into the business of manufacturing, remanufacturing, processing, assembling, trading, marketing, repairing, distilling, refining, treating, storage, export, import, recycling, dealing and distribution in all kind of materials, automotive parts, automotive spares, automotive components, automotive equipment's, automotive accessories, automotive aftermarket products, automotive solutions, lubricants, oils and any other allied products/services/solutions in market segments such as e-mobility, automotive, domestic, commercial, industrial, or for any other purposes and the matters ancillary thereto.”

This is for your kind information.

Thanking You

For Amara Raja Batteries Limited

**Vikas
Sabharwal**

Vikas Sabharwal
Company Secretary