

August 8, 2020

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

Dear Sirs,

Sub: Re-appointment of Joint Statutory Auditors at the 35th AGM

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the members at the 35th Annual General Meeting held on August 7, 2020 approved the re-appointment of M/s. Brahmayya & Co., Chartered Accountants, Firm Registration No. 000513S and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Firm Registration No. 117366W/W-100018 as the joint statutory auditors of the Company for a second term of 5 (five) years to hold office from the conclusion of this (35th) annual general meeting until the conclusion of the 40th annual general meeting of the Company.

Their brief profiles and terms of their appointment are given as annexure.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited

RAJARAM
RANGANATH
HAN MOSUR

M R Rajaram

Company Secretary

Annexure

Brief Profiles:

M/s. Brahmayya & Co. is an old and established chartered accountancy firm, having been set up in the year 1932. The firm is head quartered in Vijayawada and has branches in Hyderabad, Visakhapatnam, Kakinada, Guntur and Tanuku with its operations adequately supported by qualified professionals and staff.

Deloitte Haskins & Sells LLP (DHS LLP) is a member firm of Deloitte Touche Tohmatsu Limited (DTTL), a UK private company limited by guarantee. DTTL and each of its member firms are legally separate and independent entities. DHS LLP is a member of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. DHS LLP and its affiliate firms in India (collectively referred to as 'Deloitte India') leverage global tools, technology, and best practices of Deloitte.

DHS LLP values for Integrity, Outstanding value to markets and clients, Commitment to each other, Strength from cultural diversity etc.

DHS LLP represented in committees set up by regulators such as the Institute of Chartered Accountants of India (ICAI), Securities Exchange Board of India (SEBI), National Advisory Committee on Accounting Standards (NACAS), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), International Auditing and Assurance Standards Board (IAASB), other regulators and trade associations.

The terms and conditions of re-appointment of the joint statutory auditors and the proposed fees are as follows:

- a. **Term of Appointment:** 5 years from the conclusion of this AGM till the conclusion of 40th AGM.
- b. **Proposed Fees:** Remuneration for Statutory Audit of ₹ 70,00,000 (Rupees Seventy Lakhs only) plus applicable taxes, travelling and other out-of-pocket expenses incurred by them in connection with the statutory audit of the Company for the financial year 2020-21. The remuneration payable to the joint statutory auditors for the remaining tenure of the proposed re-appointment will be subsequently determined by the Board as per the recommendations of the Audit Committee.

RAJARAM
RANGANATH
AN MOSUR